Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE
(Ban hành kèm theo Quyết định số .../QĐ-SGDVN ngày ... của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CTCP CẢNG ĐỒNG NAI ***DONG NAI PORT JSC*** ---	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independence - Freedom - Happiness*** ---
Số: 124/2026/CBTT-HĐQT *No.: 124/2026/CBTT-HDQT*	*Đồng Nai, ngày 10 tháng 11 năm 2026* *Dong Nai, day 10 month 11 year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization:* Công ty Cổ phần Cảng Đồng Nai / *Dong Nai Port J.S.C*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* PDN

- Địa chỉ/*Address:* 1B-D3, Khu phố 2, Phường Long Hưng, TP.Đồng Nai, Việt Nam / *1B-D3, Area 2, Long Hung Ward, Dong Nai City, Viet Nam*

- Điện thoại liên hệ/*Tel.:* 02513.832.225 Fax: 02513.831.259

- E-mail: info@dongnaiport.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

Công ty CP Cảng Đồng Nai công bố Nghị quyết HĐQT số 119/2026/NQ-HĐQT ngày 10/11/2026 về việc thông qua tài liệu lấy ý kiến cổ đông bằng văn bản / *Dong Nai Port J.S Company declares the Resolution No.119/2026/NQ-HDQT dated 10/11/2026 regarding the approval of documentation for written shareholder consultation in 2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/11/2026 tại đường dẫn dự phòng https://ezir.fpts.com.vn/ThongTinDoanhNghiep/PDN /*This information was published on the company's updated website on 10/11/2026, as in the link https://ezir.fpts.com.vn/ThongTinDoanhNghiep/PDN.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố / *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/*Attached documents:*
- Nghị quyết HĐQT số 119/2026/NQ-HĐQT/ *Resolution No.119/2026/NQ-HĐQT.*

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information
Phó Tổng Giám đốc / *Deputy General Director*

Huỳnh Ngọc Tuấn

CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI
Digitally signed by CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI
DN: OID.0.9.2342.19200300.100.1.1=MST:3600334112, CN=CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI, L=Biên Hòa, S=ĐỒNG NAI, C=VN
Reason: I am the author of this document
Location: your signing location here
Date: 2026-11-10 14:42:47
Foxit Reader Version: 9.7.2

SONADEZI CORPORATION
DONG NAI PORT JSC

No.: 119/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, day 10 month 11 year 2026

RESOLUTION

Re: Approval of documentation for written shareholder consultation in 2026

MANAGEMENT BOARD OF DONG NAI PORT JOINT STOCK COMPANY

- Pursuant to the Charter on Organization and Operation of Dong Nai Port J.S Company;
- Pursuant to the functions, duties, and powers of the Chairman of the Board of Directors of Dong Nai Port J.S Company;
- Pursuant to the Management Board's Minute of meeting No. 116/2026/BB-HDQT dated November 10, 2026,

DESIDES

Article 1. To approve the documentation for written shareholder consultation of Dong Nai Port Joint Stock Company, comprising the following contents:

1. Notice of written shareholder consultation;
2. Shareholder's written opinion form and Proxy form;
3. Proposal on approving contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2, located in Phuoc Thai Commune, Dong Nai City;
4. Draft Minutes of Vote Counting;
5. Draft General Meeting of Shareholders Resolution.

(Details are provided in the documents attached to this Resolution).

Article 2. To approve tentative the timeline for conducting the vote counting, as follows:

Tentative vote counting date: Friday, November 27, 2026

Article 3. Approve the participants in the vote counting, as follows:

1. Mr. Tran Thanh Hai – Chairman of the Management Board.
2. Mr. Nguyen Ngoc Tuan – Member of the Management Board, General Director.
3. Mr. Nguyen Cong Hieu – Independent Member of the Management Board (supervising the vote counting process).
4. Ms. Nguyen Thi Thu Trang – Head of the Supervisory Board.
5. Ms. Nguyen Thi Ngoc Khanh – Secretary to the Management Board.

Article 4. To assign the Chairman of the Management Board and the Legal Representative of the Company to organize and implement the procedures, tasks, drafting, content approval, and execution of relevant documents regarding the written shareholder consultation in accordance with statutory regulations and the Company's Charter.

Article 5: This Resolution takes effect from the date of signing.

Article 6: The members of the Management Board, Board of Directors, Directors of Ports and relevant professional departments of the Company and individuals said in Article 3 shall be responsible for implementing this Resolution.

Recipients:
- As per Article 6;
- Filed: Records Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3600334112 C.T.C.P CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI THÀNH PHỐ BIÊN HÒA T. ĐỒNG NAI

TRAN THANH HAI

SONADEZI CORPORATION
DONG NAI PORT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 128/2026/TB-HDQT

Dong Nai, date 10 month 11 year 2026

Re: Written consultation of shareholders on matters within the authority of the GMS

NOTICE

ON WRITTEN SHAREHOLDER CONSULTATION 2026

DONG NAI PORT JOINT STOCK COMPANY

To: THE SHAREHOLDERS OF DONG NAI PORT JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises 2020 and its guiding documents;*
- *Pursuant to the Law on Securities 2019 and its guiding documents;*
- *Pursuant to the Charter of Dong Nai Port Joint Stock Company;*
- *Considering the actual operations of Dong Nai Port Joint Stock Company,*

The Board of Directors ("BOD") respectfully requests shareholders to provide written opinions to approve the following matters:

I. MATTERS/ISSUES FOR CONSULTATION

Approval of matters relating to the adjustment of the Investment Registration Certificate for the Go Dau B Port Project - Phase 2 in Phuoc Thai Commune, Dong Nai City.

II. LOCATION FOR VOTE COLLECTION AND COUNTING

Dong Nai Port Joint Stock Company - 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City

III. ELIGIBLE SHAREHOLDERS

Shareholders named on the list of shareholders finalized on November 12, 2026, prepared pursuant to the Company's notice on the exercise of corporate actions sent to the Vietnam Securities Depository and Clearing Corporation, and authorized representatives of such shareholders.

IV. INSTRUCTIONS FOR VOTING

- Shareholders cast their votes by marking (X) or (✓) in one of the three options (Approve, Disapprove, Abstain) for each voting matter on the Written Shareholder Ballot ("Ballot"), signing, and affixing a seal (if applicable). The completed Ballot must be enclosed in a sealed envelope and delivered by no later than 5:00 p.m. on November 26, 2026, to the following address:

- DONG NAI PORT JOINT STOCK COMPANY
- Address: 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City
- Tel: 02513.832.225 *(Recipient: Ms. Nguyen Thi Ngoc Khanh – Secretary to the BOD)*

- In addition to submission by post to the above address, shareholders may send a scan of the original, full Ballot via email to: ntnkhanh@dongnaiport.com.vn (the receipt time of the Ballot shall be determined by the email receipt timestamp).

- In the event that a shareholder submits the Ballot both by post and by email, if there is any discrepancy in the voting results between the two, the result on the Ballot sent by post shall prevail.

V. VOTE COUNTING REGULATIONS

The Board of Directors shall conduct the vote counting in accordance with the following principles:

1. Each share corresponds to one voting right.
2. Valid participating ballots are Ballots returned by shareholders via the specified methods, to the correct address, and in compliance with the above regulations.

a. Valid Ballots:

- The Ballot must follow the standard form bearing the seal issued by Dong Nai Port Joint Stock Company, provide the full name and signature of the Shareholder / Legal Representative and company seal (for institutional shareholders) / Authorized Representative in cases where voting rights are delegated (accompanied by a valid Power of Attorney in accordance with law);
- Ballots returned by shareholders via the approved methods, to the correct address, and within the time limit stipulated in Section IV of this Notice;
- For Ballots sent by post, the envelope containing the Ballot must be sealed, and no one may open it prior to the vote counting;
- For Ballots sent via email, the contents of the Ballot must be kept confidential until the time of vote counting;
- The Ballot must not be crossed out, erased, corrected, or altered;
- A voting matter is considered valid when a Shareholder specifically marks one of the three boxes: "*Approve*" or "*Disapprove*" or "*No opinion*".

b. Invalid Ballots:

- Ballots that do not meet the criteria of a valid Ballot;
- If a Shareholder leaves all boxes blank or marks two or more boxes for the same voting matter, the vote for that particular matter shall be deemed invalid.

3. Non-participating Ballots are Ballots not returned by shareholders to the Company by the time the Company conducts the vote counting.

4. The vote counting procedure shall be carried out in compliance with the law and the Company's Charter immediately following the deadline for returning Ballots specified in Section IV of this Notice.
5. A General Meeting of Shareholders resolution conducted via written consultation shall be adopted when approved by shareholders representing **at least 65% of the total voting shares**, and shall hold the same legal validity as a resolution adopted at a General Meeting of Shareholders.

VI. NOTES FOR SHAREHOLDERS

To ensure the exercise of shareholder rights and obligations, the Company notes the following points for shareholders:

- Regularly access the Company's backup website to stay updated on disclosures released by the Company, and fully exercise shareholder rights and perform shareholder obligations pursuant to the law, the Company's Charter, and directives from State regulatory authorities from time to time.

Website: https://ezir.fpts.com.vn/ThongTinDoanhNghiep/PDN

- Exercise shareholder rights and fulfill shareholder obligations in accordance with the law, the Company's Charter, and announcements and documents posted on the Company's backup website.

Respectfully,

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

TRAN THANH HAI

Recipients:

- As above;
- Filed: BOD Office.

SONADEZI CORPORATION
DONG NAI PORT J.S COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, day 1 month 11 year 2026

PROPOSAL
FOR SHAREHOLDERS' WRITTEN VOTE

On Approval of the contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2

Location: Phuoc Thai Commune, Dong Nai City

- Pursuant to the Law on Construction No. 135/2025/QH15 dated December 10, 2025;
- Pursuant to the Law on Investment No. 143/2025/QH15 dated December 11, 2025;
- Pursuant to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government detailing and guiding the implementation of a number of articles of the Law on Investment;
- Pursuant to Decree No. 217/2026/ND-CP dated June 19, 2026 of the Government detailing a number of articles of the Law on Construction on the management of construction activities;
- Pursuant to Decision No. 861/QD-TTg dated July 18, 2023 of the Prime Minister approving the Master Plan on national petroleum and gas storage and supply infrastructure for the 2021–2030 period, with a vision to 2050;
- Pursuant to Decision No. 1579/QD-TTg dated September 22, 2021 of the Prime Minister approving the Master Plan for the development of Vietnam's seaport system for the 2021–2030 period, with a vision to 2050;
- Pursuant to Decision No. 442/QD-TTg dated May 22, 2024 of the Prime Minister approving the adjustment of the Master Plan for the development of Vietnam's seaport system for the 2021–2030 period, with a vision to 2050;
- Pursuant to Decision No. 586/QD-TTg dated July 3, 2024 of the Prime Minister approving the Dong Nai Provincial Master Plan for the 2021–2030 period, with a vision to 2050;
- Pursuant to Decision No. 140/QD-TTg dated January 16, 2025 of the Prime Minister approving the Detailed Plan for the group of seaports, port terminals, wharves, buoy berths, water areas and waters for the 2021–2030 period, with a vision to 2050;
- Pursuant to Decision No. 979/QD-BXD dated June 30, 2025 of the Ministry of Construction approving the Detailed Plan for the development of land and water areas of Dong Nai seaports for the 2021–2030 period, with a vision to 2050;
- Pursuant to Decision No. 433/QD-CDN dated May 31, 2013 of the Board of Directors of Dong Nai Port Joint Stock Company approving the investment project Go Dau B Port – Phase 2;

- Pursuant to Initial Investment Certificate No. 47121000399 dated November 29, 2013 issued by the People's Committee of Dong Nai Province;

- Pursuant to the Investment Registration Certificate with project code 7200156040 (the first amendment) issued by the Department of Finance of Dong Nai Province on May 30, 2025;

- Pursuant to Decision No. 3773/QD-UBND dated October 26, 2017 of the People's Committee of Dong Nai Province approving the 1/500-scale detailed construction plan of Go Dau B Port in Phuoc Thai Commune, Long Thanh District, Dong Nai Province;

- Pursuant to Official Letter No. 582/SNZ-DAKD dated July 28, 2026 of the Board of Directors of Sonadezi Corporation on approving the policy of signing a Cooperation Contract to implement the project of constructing liquid and chemical storage tank farms on the land plots of the Go Dau A Port and Go Dau B Port projects;

- Pursuant to Official Letter No. 283/SCT-QLTM dated September 14, 2026 of the Department of Industry and Trade of Dong Nai City notifying the appraisal results of the Feasibility Study Report of the Go Dau Petroleum Depot Project;

- Pursuant to Cooperation Contract No. 06-2026/HDHT/CDN-NLHK dated August 6, 2026 between Dong Nai Port Joint Stock Company and Aviation Fuel Supply Joint Stock Company on cooperation in investing in, constructing, operating and exploiting the storage tank facilities for aviation fuel, gasoline and oil and ancillary works at Go Dau Port;

- Pursuant to Proposal No. 1787/TTr-CDN-KTCT dated October 13, 2026 of the General Director of Dong Nai Port Joint Stock Company on approving the contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2;

- Pursuant to Resolution of the Board of Directors No. 106/2026/NQ-HDQT dated 22/10/2026 on agreeing to collect shareholders' opinions in writing on approving the contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2 – Location: Phuoc Thai Commune, Dong Nai City,

The Go Dau B Port Project – Phase 2 was approved by the Board of Directors of Dong Nai Port Joint Stock Company under Decision No. 433/QD-CDN dated May 31, 2013, and was granted Initial Investment Certificate No. 47121000399 dated November 29, 2013 by the People's Committee of Dong Nai Province. The Department of Finance of Dong Nai Province subsequently issued the first amendment certificate (re-issued as an Investment Registration Certificate) on May 30, 2025, with project code 7200156040.

At present, Dong Nai Port Joint Stock Company is carrying out procedures to adjust the Investment Registration Certificate with the following contents: adjusting the Company's legal representative; supplementing the project objectives; supplementing a number of items and works in the project scale; adjusting the project location; and readjusting the project's total investment capital, so as to enable Aviation Fuel Supply Joint

Stock Company to implement the Go Dau Petroleum Depot Project at Lot K4 (a land area within the Go Dau B Port Project – Phase 2) for the storage, receipt, import/export and operation of aviation fuel and petroleum products serving Long Thanh International Airport and/or other lawful business activities of Aviation Fuel Supply Joint Stock Company, in accordance with its business lines, licenses, planning, legal dossiers and the approvals of competent authorities.

The Board of Directors of Dong Nai Port Joint Stock Company hereby respectfully submits to the Shareholders for approval the following contents for carrying out the procedures to adjust the Investment Registration Certificate of the Go Dau B Port Project – Phase 2:

I. INFORMATION ON THE INVESTMENT PROJECT UNDER INITIAL INVESTMENT CERTIFICATE NO. 47121000399 (FIRST ISSUED ON NOVEMBER 29, 2013; 1ST AMENDMENT ON MAY 30, 2025), AS FOLLOWS:

"Article 1: Contents of the investment project

1. Name of the investment project: **GO DAU B PORT – PHASE 2**

2. Project objectives: Construct wharves, yards, cargo warehouses, other ancillary works and cargo-handling equipment, to handle general cargo and meet the cargo demand of the region, with a cargo throughput of approximately 980,000 tons through the port.

3. Project scale:

- Berth: Construct a 30,000 DWT wharf (berth B6).
- Details of the wharf are as specified in Official Letter No. 5922/CHHVN-KHDT dated December 19, 2024 of the Vietnam Maritime Administration, agreeing on the location and scale of the 30,000 DWT wharf (berth B6).
- Land reclamation: Reclamation works to create a yard with an area corresponding to the land area used for project implementation.
- Dredging the water area in front of the yard to ensure that fully loaded 30,000 DWT vessels can moor.
- Construct a general cargo yard, internal port roads, a CFS warehouse, a repair workshop, an office building, a security house for the office area, and a rest house.
- Technical infrastructure works: perimeter fence around the land area; greenery planting to reduce dust pollution during operation; power supply, water supply and drainage systems; telecommunications system; fire prevention and explosion protection system; and environmental impact monitoring and assessment as required by regulations.

4. Project location: Phuoc Thai Commune, Long Thanh District.

5. Land area used: 158,584.8 m².

6. Total investment capital of the project: VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong), of which the contributed capital for project implementation is VND 95,463,944,100 (Ninety-five billion four hundred sixty-three million nine hundred forty-four thousand one hundred dong) (accounting for 30%), and borrowed capital is VND 222,749,202,900 (Two hundred twenty-two billion seven hundred forty-nine million two hundred two thousand nine hundred dong) (accounting for 70%).

7. Project operation period: 50 (fifty) years from the date of issuance of Investment Certificate No. 47121000399 dated November 29, 2013.

8. Project implementation schedule:

- For the yard, cargo warehouse items and other ancillary works: construction and completion within 3 years from the date the People's Committee of Dong Nai Province issued Investment Certificate No. 47121000399 dated November 29, 2013.

- For the wharf construction project: construction and completion within 30 months from the date the Department of Finance approved the 1st adjustment of the Investment Registration Certificate."

II. CONTENTS SUBMITTED FOR APPROVAL TO ADJUST THE INVESTMENT CERTIFICATE:

1. Adjustment content No. 1:

a. Contents stated in the Investment Registration Certificate:

- Dong Nai Port Joint Stock Company; Enterprise Registration Certificate, enterprise code 3600334112, first registered on January 4, 2006, 9th amendment on July 17, 2023, issued by the Business Registration Office of the Department of Planning and Investment of Dong Nai Province; head office address: 1B-D3, Binh Duong Quarter, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.

- Represented by: Mr. Tran Thanh Hai, born on May 31, 1971, Citizen Identity Card No. 025071002243 issued by the Police Department for Administrative Management of Social Order on April 7, 2021, permanent residence at No. 143, Quarter 5, Trang Bom Town, Trang Bom District, Dong Nai Province; title: Chairman of the Board of Directors.

b. Now registered to be amended as:

- Dong Nai Port Joint Stock Company; Enterprise Registration Certificate, enterprise code 3600334112, first registered on January 4, 2006, 13th amendment on July 13, 2026, issued by the Business Registration Office of the Department of Finance of Dong Nai City; head office address: 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City.

- Represented by: Mr. Nguyen Ngoc Tuan, born on August 17, 1970, ID Card No. 051070004275 issued by the Police Department for Administrative Management of Social

Order on March 22, 2022, permanent residence at No. 482/10/28V No Trang Long, Quarter 37, Binh Loi Trung Ward, Ho Chi Minh City; Position: General Director.

c. Explanation of the reasons and grounds for the proposed adjustment:

- Reason for adjustment: To update in accordance with the current Registration Certificate of Dong Nai Port Joint Stock Company (13th amendment, dated July 13, 2026).

2. Adjustment content No. 2:

a. Contents stated in the Investment Registration Certificate:

2. Project objectives: Construct wharves, yards, cargo warehouses, other ancillary works and cargo-handling equipment, to handle general cargo and meet the cargo demand of the region, with a cargo throughput of approximately 980,000 tons through the port.

b. Now registered to be amended as:

2. Project objectives: Construct wharves, yards, cargo warehouses, other ancillary works and cargo-handling equipment, to handle general cargo, **bulk cargo, and liquid/gas cargo**, meeting the cargo demand of the region, with a **cargo** throughput of approximately 980,000 tons through the port.

c. Explanation of the reasons and grounds for the proposed adjustment:

- The addition of "**bulk cargo, and liquid/gas cargo**" to the project objectives is to conform to the functions of Go Dau B Port Terminal as approved under Decision No. 979/QD-BXD dated June 30, 2025 of the Ministry of Construction.

3. Adjustment content No. 3:

a. Contents stated in the Investment Registration Certificate:

3. Project scale:

- Berth: Construct a 30,000 DWT wharf (berth B6).

- Details of the wharf are as specified in Official Letter No. 5922/CHHVN-KHDT dated December 19, 2024 of the Vietnam Maritime Administration, agreeing on the location and scale of the 30,000 DWT wharf (berth B6).

- Land reclamation: Reclamation works to create a yard with an area corresponding to the land area used for project implementation.

- Dredging the water area in front of the yard to ensure that fully loaded 30,000 DWT vessels can moor.

- Construct a general cargo yard, internal port roads, a CFS warehouse, a repair workshop, an office building, a security house for the office area, and a rest house.

- Technical infrastructure works: perimeter fence around the land area; greenery planting to reduce dust pollution during operation; power supply, water supply and drainage

systems; telecommunications system; fire prevention and explosion protection system; and environmental impact monitoring and assessment as required by regulations.

b. Now registered to be amended as:

3. Project scale:

- Berth: Construct a 30,000 DWT wharf (berth B6).

- Details of the wharf are as specified in Official Letter No. 5922/CHHVN-KHDT dated December 19, 2024 of the Vietnam Maritime Administration, agreeing on the location and scale of the 30,000 DWT wharf (berth B6).

- Land reclamation: Reclamation works to create a yard with an area corresponding to the land area used for project implementation.

- Dredging the water area in front of the yard to ensure that fully loaded 30,000 DWT vessels can moor.

- Construct a general cargo yard, internal port roads, **cargo warehouses (petroleum depot, CFS warehouse, general warehouse, chemical storage warehouse, etc.)**, a repair workshop, an office building, a security house for the office area, and a rest house.

- Technical infrastructure works: perimeter fence around the land area; greenery planting to reduce dust pollution during operation; power supply, water supply and drainage systems; telecommunications system; fire prevention and explosion protection system; and environmental impact monitoring and assessment as required by regulations, **wastewater treatment system, and other technical infrastructure works**.

c. Explanation of the reasons and grounds for the proposed adjustment:

- The adjustment and supplementation of "**cargo warehouses (petroleum depot, CFS warehouse, general warehouse, chemical storage warehouse, etc.)**" is intended to clarify the term "**cargo warehouses**" stated in Clause 2, Article 1 of the Investment Registration Certificate: "*2. Project objectives: Construct wharves, yards, cargo warehouses, other ancillary works and cargo-handling equipment, to handle general cargo and meet the cargo demand of the region, with a cargo throughput of approximately 980,000 tons through the port*", and to conform to the functions of Go Dau B Port Terminal as approved at Point b, Clause 2, Section I, Article 1 of Decision No. 979/QD-BXD dated June 30, 2025 of the Ministry of Construction: "*Go Dau B Port Terminal: 07* ***general, bulk, and liquid/gas*** *wharves with a total length of 1,204 m to 1,269 m, receiving vessels of up to 30,000 tons, meeting a cargo throughput demand of 5.9 million tons to 6.4 million tons*", as well as the basic functions of seaports stated in Clause 3, Article 76 of the Vietnam Maritime Code: "*3. Providing services of transportation, loading and unloading,* ***warehousing and storage****, and preservation of cargo within the port*".

- The addition of "**wastewater treatment system and other technical infrastructure works**" to the item "Technical infrastructure works" is intended to clarify the requirement

for synchronous organization of the drainage system and the collection and treatment of wastewater together with warehouse and yard works, internal roads, the office area and ancillary items; thereby contributing to controlling wastewater generated during the construction and operation of the project, protecting the environment, and meeting relevant technical requirements.

- At the same time, the addition of the phrase "**other technical infrastructure works**" is intended to cover necessary ancillary infrastructure items that may arise during the study of the investment plan, design and organization of project operation, ensuring consistency and conformity with the scale and functions of the works, on the basis of compliance with the planning, the approved project dossier and relevant legal regulations.

4. Adjustment content No. 4:

a. Contents stated in the Investment Registration Certificate:

4. Project location: Phuoc Thai Commune, Long Thanh District.

b. Now registered to be amended as:

4. Project location: Phuoc Thai Commune, Dong Nai City.

c. Explanation of the reasons and grounds for the proposed adjustment:

Reason for adjustment: To update in accordance with the administrative boundary information.

5. Adjustment content No. 5:

a. Contents stated in the Investment Registration Certificate:

6. Total investment capital of the project: VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong), of which the contributed capital for project implementation is VND 95,463,944,100 (Ninety-five billion four hundred sixty-three million nine hundred forty-four thousand one hundred dong) (accounting for 30%), and borrowed capital is VND 222,749,202,900 (Two hundred twenty-two billion seven hundred forty-nine million two hundred two thousand nine hundred dong) (accounting for 70%).

b. Now registered to be amended as:

6. Total investment capital of the project: VND 1,170,896,147,000 (One thousand one hundred seventy billion eight hundred ninety-six million one hundred forty-seven thousand dong), of which:

- Amount: VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong) under Investment Registration Certificate No. 7200156040 (1st amendment dated May 30, 2025), being the equity capital and borrowed capital of Dong Nai Port Joint Stock Company.

- Amount: VND 852,683,000,000 (Eight hundred fifty-two billion six hundred eighty-three million dong), being the equity capital and borrowed capital of Aviation Fuel Supply

Joint Stock Company, under Cooperation Contract No. 06-2026/HDHT/CDN-NLHK dated August 6, 2026 between Dong Nai Port Joint Stock Company and Aviation Fuel Supply Joint Stock Company on cooperation in investing in, constructing, operating and exploiting the storage tank facilities for aviation fuel, gasoline and oil and ancillary works at Go Dau Port.

c. Explanation of the reasons and grounds for the proposed adjustment:

- The increase in the total investment of the Go Dau B Port Project – Phase 2 from VND 318,213,147,000 to VND 1,170,896,147,000 is due to the following main reasons:

Under Cooperation Contract No. 06-2026/HDHT/CDN-NLHK dated August 6, 2026 between Dong Nai Port Joint Stock Company and Aviation Fuel Supply Joint Stock Company on cooperation in investing in, constructing, operating and exploiting the storage tank facilities for aviation fuel, gasoline and oil and ancillary works at Go Dau Port;

- Aviation Fuel Supply Joint Stock Company will invest in, construct and operate the Go Dau Petroleum Depot Project at Lot K4 (part of the Go Dau B Port Project – Phase 2), serving the storage, receipt, import/export and operation of aviation fuel and petroleum products for Long Thanh International Airport and/or other lawful business activities of Aviation Fuel Supply Joint Stock Company, which must be consistent with its business lines, licenses, planning, legal dossiers and the approvals of competent authorities;

- Total investment of the Go Dau Petroleum Depot Project at Lot K4: VND 852,683,000,000 (Eight hundred fifty-two billion six hundred eighty-three million dong). Aviation Fuel Supply Joint Stock Company will be solely responsible for arranging all capital for the Go Dau Petroleum Depot Project at Lot K4. In particular, BIDV – Ngoc Khanh Branch, Hanoi has issued a Credit Commitment to Aviation Fuel Supply Joint Stock Company;

- Dong Nai Port Joint Stock Company is responsible for arranging the capital for the remaining costs of the Go Dau B Port Project – Phase 2, corresponding to the amount of VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong) under Investment Registration Certificate No. 7200156040 (1st amendment dated May 30, 2025).

III. LIST OF ATTACHED DOCUMENTS:

1. Decision No. 433/QD-CDN dated May 31, 2013 of the Board of Directors of Dong Nai Port Joint Stock Company approving the investment project Go Dau B Port – Phase 2;

2. Initial Investment Certificate No. 47121000399 dated November 29, 2013 issued by the People's Committee of Dong Nai Province;

3. Investment Registration Certificate with project code 7200156040 (1st amendment) issued by the Department of Finance of Dong Nai Province on May 30, 2025;

4. Decision No. 3773/QD-UBND dated October 26, 2017 of the People's Committee of Dong Nai Province approving the 1/500-scale detailed construction plan of Go Dau B Port in Phuoc Thai Commune, Long Thanh District, Dong Nai Province;

5. Official Letter No. 283/SCT-QLTM dated September 14, 2026 of the Department of Industry and Trade of Dong Nai City notifying the appraisal results of the Feasibility Study Report of the Go Dau Petroleum Depot Project;

6. Proposal No. 1787/TTr-CDN-KTCT dated October 13, 2026 of the General Director of Dong Nai Port Joint Stock Company on approving the contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2;

7. Resolution of the Board of Directors No. 106/2026/NQ-HDQT dated 22/10/2026 on agreeing to collect shareholders' opinions in writing on approving the contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2 – Location: Phuoc Thai Commune, Dong Nai City.

The Board of Directors of Dong Nai Port Joint Stock Company respectfully submits to the Shareholders to approve the policy for Dong Nai Port Joint Stock Company to carry out the procedures to adjust the Investment Registration Certificate of the Go Dau B Port Project – Phase 2 with the contents set out above.

ON BEHALF OF THE MANAGEMENT BOARD
CHAIRMAN



Tran Thanh Hai

SONADEZI CORPORATION
DONG NAI PORT J.S COMPANY

No.: 106/2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – happiness

Dong Nai, day 22 month 10 year 2026

RESOLUTION

Ref: Conducting the method of written voting by shareholders

THE MANAGEMENT BOARD OF DONG NAI PORT J.S COMPANY

- Pursuant to the Charter on organization and operation of Dong Nai Port Joint Stock Company;
- Pursuant to the functions, rights and duties of the Management Board's Chairman of Dong Nai Port Joint Stock Company;
- Pursuant to the Management Board's Evaluation Form No.105/2026/PLYK-HDQT dated 22/10/2026,

DECIDES:

Article 1: Approved for conducting the method of written voting by shareholders as follows:

- Record date to finalize the list of shareholders: 12/11/2026
- Date for implementation: Expected from 27/11/2026 to 05/12/2026, following the finalization of the list of shareholders (specific dates will be provided in the written ballot)
- Location for implementation: At Dong Nai Port J.S Company – 1B-D3, Area 2, Long Hung Ward, Dong Nai City.
- Contents for conducting the method of written voting: Issues under the jurisdiction of the General Meeting of Shareholders voted through written by shareholder in accordance with the law and consistent with the Charter of Dong Nai Port Joint Stock Company.

Article 2: Approved for the implementation as follows

- Authorize the Chairman of the Management Board to select and/or adjust the record date and the timeline for conducting the method of written voting by shareholders, in alignment with the Company's practical operations and in compliance with applicable laws and the Company's Charter.
- Task the Chairman of the Management Board and the Company's legal representative with the responsibility of carrying out the necessary procedures and tasks, drafting and approving the content of, and signing documents related to the finalization of the list of shareholders and the conduction of the method of written voting by shareholders in accordance with the law and the Company's Charter.

Article 3: This Resolution takes effect from the date of signing.

Article 4: Members of the Management Board, Board of General Directors, Directors of ports and relevant departments in company are responsible for implementing this Resolution.

ON BEHALF OF MANAGEMENT BOARD
CHAIRMAN

M.S.D.N: 3600334112 C.T.C.P CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI THÀNH PHỐ ĐỒNG NAI

Tran Thanh Hai

Receivable:

- As Article 4;
- Saved.

12 C.T.C.P CẢNG ĐỒNG NAI

SONADEZI CORPORATION
DONG NAI PORT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1787/TTr-CĐN-KTCT

Dong Nai, 13 October 2026

SUBMISSION

On the approval of contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project, Phase 2.
Location: Phuoc Thai Commune, Dong Nai City.

To: The Board of Directors of Dong Nai Port Joint Stock Company

The Go Dau B Port Project, Phase 2 was approved by the Board of Directors of Dong Nai Port Joint Stock Company under Decision No. 433/QĐ-CĐN dated 31 May 2013; the Dong Nai Provincial People's Committee issued the initial Investment Certificate No. 47121000399 on 29 November 2013; and the Dong Nai Provincial Department of Finance issued the 1st amended certificate (re-issued as an Investment Registration Certificate) on 30 May 2025, under project code 7200156040;

Dong Nai Port Joint Stock Company is currently carrying out procedures to adjust the Investment Registration Certificate with the following contents: adjusting the Company's legal representative; supplementing the project objectives; supplementing a number of items and works in the project scale; adjusting the project location; and adjusting the project's total investment capital, so that the Aviation Fuel Supply Joint Stock Company can implement the Go Dau Fuel Depot Project at Lot K4 (a land area within the Go Dau B Port Project, Phase 2) to serve the storage, receipt, export/import and operation of aviation fuel and petroleum products for Long Thanh International Airport and/or other lawful business activities of the Aviation Fuel Supply Joint Stock Company, consistent with its business lines, licenses, planning, legal dossiers and the approvals of competent authorities.

The General Director of the Company respectfully requests that the Board of Directors of Dong Nai Port Joint Stock Company consider and approve the following contents for carrying out the procedures to adjust the Investment Registration Certificate of the Go Dau B Port Project, Phase 2:

I. PROJECT INFORMATION UNDER INITIAL INVESTMENT CERTIFICATE NO. 47121000399, FIRST CERTIFIED ON 29/11/2013, AS AMENDED FOR THE 1ST TIME ON 30/5/2025, AS FOLLOWS:

"Article 1: Contents of the investment project

1. Name of the investment project: GO DAU B PORT, PHASE 2

2. Project objectives: To construct wharves, yards, warehouses, together with other auxiliary works and cargo-handling equipment, and to operate general cargo handling to meet regional cargo demand, with a volume of general cargo through the port of approximately 980,000 tons.

3. Project scale:

Berth: Construct a 30,000 DWT wharf (berth B6).

Wharf details are as stipulated in Document No. 5922/CHHVN-KHĐT dated 19/12/2024 of the Vietnam Maritime Administration, which agreed on the location and scale of the 30,000 DWT wharf (berth B6).

Land reclamation for yards: reclamation works to create yards with an area equal to the land area used for project implementation.

Dredging of the water area in front of the yards to ensure fully laden 30,000 DWT vessels can moor

Construction of a general cargo yard, internal port roads, a CFS warehouse, a repair workshop, an office building, an office guard house, and a rest house.

Technical infrastructure works: perimeter fencing of the site, tree planting to reduce dust pollution during operation, power supply, water supply and drainage systems, information and communication systems, fire prevention and fighting systems, and environmental impact assessment as prescribed.

4. Project location: Phuoc Thai Commune, Long Thanh District.

5. Land area used: 158,584.8 m².

6. Total investment capital of the project: VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong), of which contributed capital for project implementation is VND 95,463,944,100 (Ninety-five billion four hundred sixty-three million nine hundred forty-four thousand one hundred dong) (30%), and borrowed capital is VND 222,749,202,900 (Two hundred twenty-two billion seven hundred forty-nine million two hundred two thousand nine hundred dong) (70%).

7. Project operation term: 50 (fifty) years from the date of issuance of Investment Certificate No. 47121000399 on 29 November 2013.

8. Project implementation schedule:

- For the yards, warehouses and other auxiliary works: to be constructed and completed within 3 years from the date the Dong Nai Provincial People's

Committee issued Investment Certificate No. 47121000399 on 29 November 2013.

- For the wharf construction project: to be constructed and completed within 30 months from the date the Department of Finance approves the 1st adjustment of the investment registration certificate."

II. CONTENTS SUBMITTED FOR APPROVAL TO ADJUST THE INVESTMENT CERTIFICATE:

1. Legal documents:

- Law on Construction No. 135/2025/QH15 dated 10/12/2025;
- Law on Investment No. 143/2025/QH15 dated 11/12/2025;
- Decree No. 96/2026/NĐ-CP dated 31/3/2026 of the Government on detailed regulations and guidance for the implementation of a number of articles of the Law on Investment;
- Decree No. 217/2026/NĐ-CP dated 19/6/2026 of the Government detailing a number of articles of the Law on Construction regarding construction activity management;
- Decision No. 861/QĐ-TTg of the Prime Minister dated 18/7/2023 approving the Master Plan on national petroleum and gas reserve and supply infrastructure for the period 2021 - 2030, with a vision to 2050;
- Decision No. 1579/QĐ-TTg dated 22/9/2021 of the Prime Minister approving the Master Plan on the development of Vietnam's seaport system for the period 2021 - 2030, with a vision to 2050;
- Decision No. 442/QĐ-TTg dated 22/5/2024 of the Prime Minister approving the adjustment of the Master Plan on the development of Vietnam's seaport system for the period 2021 - 2030, with a vision to 2050;
- Decision No. 586/QĐ-TTg dated 03/7/2024 of the Prime Minister approving the Dong Nai Provincial Plan for the period 2021 - 2030, with a vision to 2050;
- Decision No. 140/QĐ-TTg dated 16/01/2025 of the Prime Minister approving the Detailed Plan for the group of seaports, ports, wharves, buoy berths, water areas and water zones for the period 2021 - 2030, with a vision to 2050;
- Decision No. 979/QĐ-BXD dated 30/6/2025 of the Ministry of Construction approving the Detailed Plan on the development of land and water areas of Dong Nai seaports for the period 2021-2030, with a vision to 2050;

- Decision No. 433/QĐ-CĐN dated 31/05/2013 of the Board of Directors of Dong Nai Port Joint Stock Company approving the Go Dau B Port Project, Phase 2 investment project
- Initial Investment Certificate No. 47121000399 dated 29/11/2013 issued by the Dong Nai Provincial People's Committee.
- Investment Registration Certificate with project code 7200156040 (1st amended certificate) issued by the Dong Nai Provincial Department of Finance on 30/5/2025.
- Decision No. 3773/QĐ-UBND dated 26/10/2017 of the Dong Nai Provincial People's Committee approving the 1/500-scale detailed construction plan of Go Dau B port, in Phuoc Thai Commune, Long Thanh District, Dong Nai Province.
- Document No. 582/SNZ-DAKD dated 28/7/2026 of the Board of Directors of Sonadezi Corporation on the unified policy to sign a Cooperation Contract for implementing the project to construct liquid cargo and chemical storage tank depots on land areas within the Go Dau A Port and Go Dau B Port projects;
- Document No. 283/SCT-QLTM dated 14/09/2026 of the Department of Industry and Trade of Dong Nai City on notifying the appraisal results of the Feasibility Study Report of the Go Dau Fuel Depot Project;
- Cooperation Contract No. 06-2026/HĐHT/CDN-NLHK dated 06/8/2026 between Dong Nai Port Joint Stock Company and the Aviation Fuel Supply Joint Stock Company on cooperation in investing in, constructing, operating and exploiting the aviation fuel, petrol and oil storage tank depot and auxiliary works at Go Dau Port.

2. Contents of the adjustment of the Investment Certificate:

2.1. Adjustment content 1:

a. Content stated in the Investment Registration Certificate:

Dong Nai Port Joint Stock Company; Enterprise Registration Certificate, enterprise code 3600334112, first registered on 04/01/2006, 9th amendment registered on 17/07/2023, issued by the Business Registration Division of the Dong Nai Provincial Department of Planning and Investment; head office address at 1B-D3, Binh Duong Quarter, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.

Represented by: Mr. Tran Thanh Hai, born on 31/05/1971, Citizen Identity Card No. 025071002243 issued by the Police Department for Administrative Management of Social Order on 07/04/2021, permanent residence registered at No. 143, Quarter 5,

Trang Bom Town, Trang Bom District, Dong Nai Province, title: Chairman of the Board of Directors.

b. Now registered to be amended as:

Dong Nai Port Joint Stock Company; Enterprise Registration Certificate, enterprise code 3600334112, first registered on 04/01/2006, 13th amendment registered on 13/07/2026, issued by the Business Registration Division of the Dong Nai City Department of Finance; head office address at 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City.

Represented by: Mr. Nguyen Ngoc Tuan, born on 17/8/1970, Citizen Identity Card No. 051070004275 issued by the Police Department for Administrative Management of Social Order on 22/03/2022, permanent residence registered at No. 482/10/28V No Trang Long, Quarter 37, Binh Loi Trung Ward, Ho Chi Minh City, title: General Director.

c. Explanation of reasons and basis for the proposed adjustment:

Reason for adjustment: To update in accordance with the current Enterprise Registration Certificate of Dong Nai Port Joint Stock Company (13th amendment, dated 13/07/2026).

2.2. Adjustment content 2:

a. Content stated in the Investment Registration Certificate:

2. Project objectives: To construct wharves, yards, warehouses, together with other auxiliary works and cargo-handling equipment, and to operate general cargo handling to meet regional cargo demand, with a volume of general cargo through the port of approximately 980,000 tons.

b. Now registered to be amended as:

2. Project objectives: To construct wharves, yards, warehouses, together with other auxiliary works and cargo-handling equipment, and to operate general cargo handling, **bulk cargo, and liquid/gas cargo** to meet regional cargo demand, with a volume of **cargo** through the port of approximately 980,000 tons.

c. Explanation of reasons and basis for the proposed adjustment:

The addition of "**bulk cargo, and liquid/gas cargo**" to the project objectives is to be consistent with the functions of Go Dau B Port as approved under Decision No. 979/QD-BXD dated 30/6/2025 of the Ministry of Construction.

2.3. Adjustment content 3:

a. Content stated in the Investment Registration Certificate

3. Project scale:

Berth: Construct a 30,000 DWT wharf (berth B6).

Wharf details are as stipulated in Document No. 5922/CHHVN-KHĐT dated 19/12/2024 of the Vietnam Maritime Administration, which agreed on the location and scale of the 30,000 DWT wharf (berth B6).

Land reclamation for yards: reclamation works to create yards with an area equal to the land area used for project implementation.

Dredging of the water area in front of the yards to ensure fully laden 30,000 DWT vessels can moor

Construction of a general cargo yard, internal port roads, a CFS warehouse, a repair workshop, an office building, an office guard house, and a rest house.

Technical infrastructure works: perimeter fencing of the site, tree planting to reduce dust pollution during operation, power supply, water supply and drainage systems, information and communication systems, fire prevention and fighting systems, and environmental impact assessment as prescribed.

b. Now registered to be amended as:

3. Project scale:

Berth: Construct a 30,000 DWT wharf (berth B6).

Wharf details are as stipulated in Document No. 5922/CHHVN-KHĐT dated 19/12/2024 of the Vietnam Maritime Administration, which agreed on the location and scale of the 30,000 DWT wharf (berth B6).

Land reclamation for yards: reclamation works to create yards with an area equal to the land area used for project implementation.

Dredging of the water area in front of the yards to ensure fully laden 30,000 DWT vessels can moor

Construction of a general cargo yard, internal port roads, **storage warehouses (fuel depot, CFS warehouse, cargo warehouse, chemical storage warehouse...)**, a repair workshop, an office building, an office guard house, and a rest house.

Technical infrastructure works: perimeter fencing of the site, tree planting to reduce dust pollution during operation, power supply, water supply and drainage systems, information and communication systems, fire prevention and fighting systems, and environmental impact assessment as prescribed, **a wastewater treatment system and other technical infrastructure works**.

c. Explanation of reasons and basis for the proposed adjustment:

The adjustment and addition of "**storage warehouses (fuel depot, CFS warehouse, cargo warehouse, chemical storage warehouse...)**" is to clarify the term "**storage warehouse**" stated in Clause 2, Article 1 of the Investment Registration Certificate: *"2. Project objectives: To construct wharves, yards, **storage warehouses**, together with other auxiliary works and cargo-handling equipment, and to operate general cargo handling to meet regional cargo demand, with a volume of general cargo through the port of approximately 980,000 tons."* and to be consistent with the functions of Go Dau B Port as approved at Point b, Clause 2, Section I, Article 1 of Decision No. 979/QD-BXD dated 30/6/2025 of the Ministry of Construction: *"Go Dau B Port: 07 **general, bulk, and liquid/gas** wharves with a total length from 1,204 m to 1,269 m, receiving vessels of up to 30,000 tons deadweight, meeting cargo throughput demand from 5.9 million tons to 6.4 million tons"*, as well as the basic functions of seaports stated in Clause 3, Article 76 of the Vietnam Maritime Code: *"3. Providing services of transport, loading and unloading, **warehousing and yard storage**, and preservation of cargo within the port"*.

The addition of "**a wastewater treatment system and other technical infrastructure works**" to the "Technical infrastructure works" item is intended to clarify the requirement for synchronized organization of drainage, collection and wastewater treatment systems with the warehouse and yard works, internal roads, office area and auxiliary items; to contribute to controlling wastewater generated during project construction and operation, protecting the environment and meeting relevant technical requirements.

At the same time, the addition of the phrase "**other technical infrastructure works**" is intended to cover the necessary auxiliary infrastructure items that may arise during the investment planning, design and project operation organization process, ensuring synchronization and consistency with the scale and functions of the works, on the basis of compliance with the planning, the approved project dossier and relevant legal regulations.

2.4. Adjustment content 4:

a. Content stated in the Investment Registration Certificate:

4. Project location: Phuoc Thai Commune, Long Thanh District.

b. Now registered to be amended as:

4. Project location: Phuoc Thai Commune, Dong Nai City.

c. Explanation of reasons and basis for the proposed adjustment:

Reason for adjustment: To update in accordance with administrative boundary information.

2.5. Adjustment content 5:

a. Content stated in the Investment Registration Certificate:

6. Total investment capital of the project: VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong), of which contributed capital for project implementation is VND 95,463,944,100 (Ninety-five billion four hundred sixty-three million nine hundred forty-four thousand one hundred dong) (30%), and borrowed capital is VND 222,749,202,900 (Two hundred twenty-two billion seven hundred forty-nine million two hundred two thousand nine hundred dong) (70%).

Of which, the owner's equity for project implementation is VND 95,463,944,100 (Ninety-five billion four hundred sixty-three million nine hundred forty-four thousand one hundred dong).

b. Now registered to be amended as:

6. Total investment capital of the project: VND 1,170,896,147,000 (One thousand one hundred seventy billion eight hundred ninety-six million one hundred forty-seven thousand dong), of which:

- Amount: VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong) under Investment Registration Certificate No. 7200156040, 1st amended certificate dated 30/5/2025, being the equity and borrowed capital of Dong Nai Port Joint Stock Company
- Amount: VND 852,683,000,000 (Eight hundred fifty-two billion six hundred eighty-three million dong), being the equity and borrowed capital of the Aviation Fuel Supply Joint Stock Company, under the Cooperation Contract on investing in, constructing, operating and exploiting the aviation fuel, petrol and oil storage tank depot and auxiliary works at Go Dau Port No. 06-2026/HĐHT/CĐN-NLHK signed on 06/08/2026 between Dong Nai Port Joint Stock Company and the Aviation Fuel Supply Joint Stock Company.

c. Explanation of reasons and basis for the proposed adjustment:

The increase in the total investment of the Go Dau B Port Project, Phase 2 from VND 318,213,147,000 to VND 1,170,896,147,000 is for the following main reasons:

- Under Cooperation Contract No. 06-2026/HĐHT/CDN-NLHK dated 06/8/2026 between Dong Nai Port Joint Stock Company and the Aviation Fuel Supply Joint Stock Company on cooperation in investing in, constructing, operating and exploiting the aviation fuel, petrol and oil storage tank depot and auxiliary works at Go Dau Port;
- The Aviation Fuel Supply Joint Stock Company will invest in, construct and operate the Go Dau Fuel Depot Project at Lot K4 (within the Go Dau B Port Project, Phase 2): to serve the storage, receipt, export/import and operation of aviation fuel and petroleum products for Long Thanh International Airport and/or other lawful business activities of the Aviation Fuel Supply Joint Stock Company, which must be consistent with its business lines, licenses, planning, legal dossiers and the approvals of competent authorities;
- Total investment of the Go Dau Fuel Depot Project at Lot K4: VND 852,683,000,000 (Eight hundred fifty-two billion six hundred eighty-three million dong). The Aviation Fuel Supply Joint Stock Company will be responsible for arranging all investment capital for the Go Dau Fuel Depot Project at Lot K4. Of which, BIDV – Ngoc Khanh Branch, Hanoi has issued a credit commitment to the Aviation Fuel Supply Joint Stock Company;
- Dong Nai Port Joint Stock Company is responsible for arranging the capital for the remaining costs of the Go Dau B Port Project, Phase 2, corresponding to the amount of VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong) under Investment Registration Certificate No. 7200156040, 1st amended certificate dated 30/5/2025.

The above are a number of contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project, Phase 2. The General Director of Dong Nai Port JSC respectfully requests that the Board of Directors of the Company consider and approve them in order to proceed with the next steps.

Respectfully.

Recipients:
- As above;
- Executive Board;
- Filed: Records, P.KTCT.

GENERAL DIRECTOR

Nguyen Ngoc Tuan

DONG NAI CITY PEOPLE'S COMMITTEE
DEPARTMENT OF INDUSTRY AND TRADE

No.: 283/SCT-QLTM
Re: Notification of the appraisal results of the Feasibility Study Report of the Go Dau Petroleum Depot Project

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, September 14, 2026

To: Dong Nai Port Joint Stock Company.

The Department of Industry and Trade has received Proposal No. 1654/CDN-QLDA dated September 11, 2026 of Dong Nai Port Joint Stock Company submitting for appraisal the Construction Investment Feasibility Study Report of the Go Dau Petroleum Depot Project, together with the supplementary and completed dossier following the Notice of Suspension of Appraisal issued by the Department of Industry and Trade.

Pursuant to the Law on Construction No. 135/2025/QH15 dated December 10, 2025;

Pursuant to Decree No. 217/2026/ND-CP dated June 19, 2026 of the Government detailing a number of articles of the Law on Construction on the management of construction activities;

Pursuant to the Notice of Suspension of Appraisal No. 268/SCT-QLTM dated September 8, 2026 of the Department of Industry and Trade and the opinions of agencies and units compiled during the appraisal;

Pursuant to Verification Report on the feasibility study report, basic design and total construction investment No. 580/TKDK-TVTK dated September 6, 2026 of PetroVietnam Engineering Consultancy Corporation – JSC;

After reviewing the dossier submitted for appraisal, the basic design dossier, the 2nd Verification Report of September 2026 and supplementary documents, the Department of Industry and Trade hereby notifies the appraisal results as follows:

I. GENERAL INFORMATION ON THE PROJECT

1. Project name: Go Dau Petroleum Depot.

2. Project group, type and grade of the main works, service life:

- Project group: Group B project;
- Type and grade of the main works of the project: Industrial works, Grade I;
- Design service life of the main works: 50 years

3. Identification code: None.

4. Construction investment scale:

a) Capacity scale: storage tank scale of 90,000 m³ for storing petroleum fuel in order to supply aviation fuel fully, continuously and stably to the airport depot of Long Thanh International Airport, as well as to ensure reserve capacity for supplying both the airport depot and the investor's upstream supply depot. The petroleum depot with a scale comprising:

- Jet A-1 aviation fuel tank area;
- Fuel export and import pump station;
- Process piping system;

- Operations building, pump house, laboratory building and ancillary works;
- Fire prevention and fighting, power supply, water supply and drainage, telecommunications, internal transport systems and synchronous technical infrastructure…

b) Service capability: after project completion:

- Carry out the receipt of petroleum tankers from the Go Dau wharf (berth B6) through the process piping system connected to Go Dau Petroleum Depot, and then continue through the process piping system to connect petroleum products to the petroleum storage depot at Long Thanh International Airport.
- Ensure synchronous connection with the transport system and technical infrastructure works inside the port and outside the area.
- Meet requirements on traffic safety, fire prevention and fighting, environmental protection and oil spill response as prescribed.

c) Some main indicators and parameters showing the structural scale and technical solutions of the works:

Some main indicators and parameters showing the structural scale:

- Vertical cylindrical steel fuel tank (V = 15,000 m³): Foundation is a pile cap on PHC-D400-A prestressed spun concrete piles (277 piles/tank, L = 29 m). Reinforced concrete (RC) pile cap 800 mm thick, ring beam size 600 × 1750 mm. Vertical cylindrical steel tank shell with ID = 32.9 m, height H = 20.0 m, consisting of 10 courses of steel plates (thickness from 8 mm to 20 mm from top to bottom). Steel dome roof with H250 arched beam structure without a central column, roof sheet 6 mm thick. Tank anchored with 36 M42 bolts.
- Vertical cylindrical steel slop tanks (V = 2,000 m³): Foundation is an RC pile cap on PHC-D400-A spun piles (35 piles/tank, L = 29 m). Pile cap 800 mm thick, ring beam 600 × 1500 mm. Tank shell with ID = 11.45 m, height H = 20.0 m, consisting of 10 courses of steel plates (thickness from 6 mm to 10 mm). Conical roof with C150 steel section beams without a central column. Tank anchored with 14 M33 bolts.
- Fire-fighting water tank (V = 1,360 m³): Foundation is an RC pile cap on PHC-D400-A spun piles (28 piles/tank, L = 29 m). Pile cap 800 mm thick, ring beam 500 × 1500 mm. Tank shell with ID = 10.5 m, height H = 16.5 m, consisting of 11 courses of steel plates (thickness from 6 mm to 8 mm). Conical roof with C150 beams, roof sheet 5 mm thick.
- Oil pump station, fire-fighting water pump station & generator, laboratory building, dispatch building for cargo loading – driver waiting house: Load-bearing monolithic cast-in-place reinforced concrete frame, beams, columns, floors and roof. Foundation on PHC-D300-A spun RC piles (L = 20 m, bearing capacity 45 tons/pile).
- Tank truck loading house & inspection house: Composite steel section frame structure (H400 × 230 × 10 × 12 steel columns, H(450–250) × 230 × 10 × 12 beams), composite steel truss purlins. Foundation on PHC-D300-A spun RC piles. Steel columns and beams are coated with fire-resistant paint achieving an R90 fire resistance limit.
- Operations building (03 floors): 3-story load-bearing reinforced concrete frame structure (building area 630 m², building height 19.5 m). Foundation on PHC-D300-A spun RC piles (L = 24 m, bearing capacity 60 tons/pile), foundation tie beams 400 × 700 mm.

- Minor ancillary items (security house, hazardous waste house, car/motorbike parking shed): RC isolated footing structure combined with sand cushion treatment (60 cm) and melaleuca pile ground reinforcement (density 25 piles/m², L = 4.5 m). RC frame or load-bearing steel pipe frame.
- Fire barrier dike, secondary dike: Main fire barrier dike (average height 1.7 m, width 300 mm) and secondary dike (average height 0.8 m) built with M75 solid unfired bricks and M75 cement mortar. Dike foundation reinforced with melaleuca piles at a density of 25 piles/m² (L = 4.5 m).
- Yard road system: Concrete yard roads using 1 × 2 stone concrete of grade 350 (240 mm thick for the loading/unloading area), grade 250 (200 mm thick for fire-fighting roads), grade 200 (200 mm thick for ancillary areas). Underneath is a PE sheet lining; the road subgrade is reinforced with 2 layers of Type I and Type II graded crushed stone compacted to K = 0.98 / K = 0.95.

Technical solutions of the works: Synchronous solutions ensuring safety, stability and operational efficiency, including:

- Process, export/import pumps & process piping solutions:

+ Piping standard: Apply ASME B31.3 (Process Piping). Use seamless steel pipes, material ASTM A106/A105, working pressure 19 kg/cm², hydrostatic strength test pressure 24 kg/cm² (maintained for at least 6 hours).

+ Export pumps (pipeline to Long Thanh Airport): Install 02 high-pressure pumps with flow rate Q = 575 m³/h, head H = 233 mH_2O to pump Jet A-1 fuel from Go Dau Depot through 2 Ø16" pipelines to Long Thanh Airport.

+ Marine pumps & loading/unloading arms (wharf): The wharf receives vessels of 10,000–30,000 DWT with 03 loading/unloading arms with a capacity of 1,100 m³/h (import) and 600 m³/h (export) through 03 Ø12" pipelines. Equipped with 03 marine export pumps, Q = 400 m³/h, H = 40 mH_2O.

+ Road export pumps & arms (tank trucks): Equipped with 07 road export pumps (03 Jet A-1 pumps, 03 Jet A-1/DO pumps, each with Q = 100 m³/h, H = 50 mH_2O, and 01 standby pump). Supplying 06 fuel loading arms (Q = 100 m³/h/arm) at the tank truck loading house.

+ Corrosion protection: Above-ground pipelines are cleaned to Sa2.5, coated with 2 layers of anti-rust paint and 2 layers of epoxy topcoat. Underground pipelines are wrapped with liquid bitumen, mastic and 3 layers of glass fabric (total thickness 9 mm ± 0.5 mm).

5. Investment decision maker: Mr. Nguyen Ngoc Tuan – General Director of Dong Nai Port Joint Stock Company.

- Address: 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City
- Telephone number: 09065392834

6. Project preparation agency: Dong Nai Port Joint Stock Company; address: 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City.

7. Construction location:

The construction site is located within the existing land area of Go Dau B Port at Land Plot No. 30, Map Sheet No. 9, Phuoc Thai Commune, Long Thanh District, Dong Nai Province (now Phuoc Thai Commune, Dong Nai City).

8. Total investment value: approximately VND 852,683,000,000, prepared by Petrolimex Construction Consultancy Joint Stock Company.

9. Investment capital source: Other capital (the investor's capital including the investor's equity + mobilized capital + borrowed capital...)

10. Implementation period: According to the investor's report, the expected implementation period is as follows:

- Q3/2026 – Q4/2026: Complete appraisal and approval procedures and commence construction.
- Q1/2027 – Q2/2027: Continue construction and complete construction and equipment installation for commissioning.
- Project operation period: 50 years

11. Applicable technical regulations and standards: As listed in the Feasibility Study Report and basic design after being reviewed, updated and agreed in accordance with the requirements in Sections V and VI of this Notice.

12. Consulting contractor preparing the Feasibility Study Report and basic design: Petrolimex Construction Consultancy Joint Stock Company, enterprise code: 0101466968.

13. Construction survey contractor: Petrolimex Construction Consultancy Joint Stock Company, enterprise code: 0101466968.

14. Design verification contractor: PetroVietnam Engineering Consultancy Corporation – JSC, enterprise code: 0301479273.

15. Unit controlling and authorized to carry out investment procedures:

Aviation Fuel Supply Joint Stock Company, enterprise code: 3604058199.

Under Cooperation Contract No. 06-2026/HDHT/CDN-NLHK signed on August 6, 2026 between Dong Nai Port Joint Stock Company and Aviation Fuel Supply Joint Stock Company on cooperation in investing in, constructing, operating and exploiting the storage tank facilities for aviation fuel, gasoline and oil and ancillary works at Go Dau Port.

II. DOSSIER SUBMITTED FOR APPRAISAL

1. Legal documents:

- Proposal No. 1654/CDN-QLDA dated September 11, 2026 of Dong Nai Port Joint Stock Company for appraisal of the Feasibility Study Report;
- Official Letter No. 6373/UBND-KTNS dated June 9, 2021 of the People's Committee of Dong Nai Province (now Dong Nai City) on the document approving the policy of implementing the petroleum depot project at Go Dau B Port in Phuoc Thai Commune, Long Thanh District, Dong Nai Province (now Phuoc Thai Commune, Dong Nai City)
- Joint Stock Company Enterprise Registration Certificate, enterprise code: 3600334112 issued by the Business Registration Office – Department of Finance of Dong Nai City, first registered on January 4, 2006, 13th amendment on July 13, 2026;
- Investment Registration Certificate, project code 7200156040, first certified on November 29, 2013, 1st amendment certified on May 30, 2026;
- Land Use Right Certificate No. CM 172503 issued by the Department of Natural Resources and Environment of Dong Nai Province on June 1, 2018;

- Environmental Permit No. 481/GPMT-SNNMT issued by the Dong Nai Department of Agriculture and Environment on July 19, 2026;
- Decision No. 3773/QD-UBND dated October 26, 2017 of the People's Committee of Dong Nai Province approving the 1/500-scale detailed construction plan of Go Dau B Port in Phuoc Thai Commune, Long Thanh District, Dong Nai Province (now Phuoc Thai Commune, Dong Nai City).

2. Project dossier, construction survey, and construction design: Updated Feasibility Study Report; updated Basic Design Explanatory Report; basic design drawings, including the general layout drawing GDTF-BD-LA-DWG-0001; survey dossier, calculations, datasheets, building information model and accompanying technical documents.

- Topographic and geological survey report prepared by Petrolimex Construction Consultancy JSC in July 2026;
- Explanatory Report of the Construction Investment Feasibility Study Report prepared by Petrolimex Construction Consultancy JSC in September 2026, verified by PetroVietnam Engineering Consultancy Corporation – JSC in July 2026;
- Basic Design Explanatory Report (including drawings and explanation) in the feasibility study report prepared by Petrolimex Construction Consultancy JSC in September 2026;
- General layout drawing GDTF-BD-LA-DWG-0001

3. Verification report:

Verification Report on the feasibility study report, basic design and total construction investment No. 580/TKDK-TVTK dated September 6, 2026 of PetroVietnam Engineering Consultancy Corporation – JSC and the appendix on incorporating verification opinions.

III. CONTENTS OF THE DOSSIER SUBMITTED FOR APPRAISAL

The dossier proposes investment in Go Dau Petroleum Depot with a scale of 90,000 m^3, serving the receipt, storage and delivery of fuel, connected to the infrastructure system of Go Dau B Port and the fuel supply route to Long Thanh International Airport. The basic design presents the groups of solutions for process technology, tanks, piping, general layout, structures, power and control, fire prevention and fighting, water supply and drainage, wastewater treatment and ancillary works.

IV. SCOPE AND PRINCIPLES OF APPRAISAL

1. The Department of Industry and Trade conducts the appraisal of the Feasibility Study Report within the scope of the contents specified in Clause 4, Article 27 of the Law on Construction No. 135/2025/QH15 and Articles 32 and 38 of Decree No. 217/2026/ND-CP.

2. The appraisal is conducted in accordance with the principles prescribed in Decree No. 217/2026/ND-CP; the appraising agency uses the verification results, the opinions of specialized agencies and the dossier provided by the project preparation agency as a basis for consideration, but this does not replace the responsibility of the investor, the investment decision maker, the survey, design and verification contractors and the competent specialized authorities for the accuracy and legality of the dossier and for procedures in the fields of investment, land, environment, fire prevention and fighting and other fields.

3. Contents on land use rights, the form of cooperation between Dong Nai Port Joint Stock Company and Aviation Fuel Supply Joint Stock Company, adjustment of the Investment Registration Certificate, the environmental permit and other specialized procedures are

compiled only to check the completeness and consistency of the dossier; this appraisal result does not replace the approval, confirmation or decision of the competent state agency in each field.

V. APPRAISAL RESULTS

1. Compliance with legal regulations on project preparation and construction design; capacity conditions

- The Construction Investment Feasibility Study Report of the Go Dau Petroleum Depot Project was prepared on the basis of the Law on Construction No. 135/2025/QH15 dated December 10, 2025, Decree No. 217/2026/ND-CP dated June 19, 2026 of the Government detailing a number of articles of the Law on Construction on the management of construction activities, and relevant legal regulations. The Feasibility Study Report and basic design dossier present the main contents for project consideration, including: investment objectives and scale; construction location; general layout plan; process technology solutions; structures; power and control systems; water supply and drainage; fire prevention and fighting; environmental protection; technical infrastructure connection; applicable technical regulations and standards and other relevant contents. The Verification Report determines that the contents of the Feasibility Study Report and basic design were prepared in accordance with construction law requirements, and the design dossier includes explanations, drawings, calculation documents and related documents serving verification and appraisal.
- Dong Nai Port Joint Stock Company is consistently identified in the Feasibility Study Report and the Verification Report as the investor; the investment decision maker is Mr. Nguyen Ngoc Tuan – General Director of Dong Nai Port Joint Stock Company.

However, the investor shall continue to review and make consistent the information on the parties and the Cooperation Contract throughout the legal dossier in accordance with the 2025 Law on Investment.

- Regarding capacity conditions, according to the dossier provided by the investor, Petrolimex Construction Consultancy Joint Stock Company is the unit that carried out the survey and prepared the Feasibility Study Report and basic design; PetroVietnam Engineering Consultancy Corporation – Joint Stock Company is the unit that carried out the verification. The accompanying capacity dossier shows that the design consulting organization has a construction activity capacity certificate suitable for the field of petroleum industrial works; the individuals holding the positions of project manager and heads of design disciplines have practicing certificates, professional qualifications and valid practice periods as per the dossier provided.

Assessment: Satisfactory, provided that the organizations and individuals participating in the subsequent design steps continue to maintain their capacity conditions as prescribed, and the investor is responsible for the legality, accuracy and consistency of the entire dossier submitted for appraisal.

2. Conformity of the basic design with the planning serving as the basis for project preparation

2.1. Regarding planning

- Conforming with the development orientation of petroleum storage and supply infrastructure in Decision No. 861/QD-TTg dated July 18, 2023 of the Prime Minister

approving the Master Plan on national petroleum and gas storage and supply infrastructure for the 2021–2030 period, with a vision to 2050.

- Based on the 1/500-scale Detailed Plan of Go Dau B Port in Decision No. 3773/QD-UBND dated October 26, 2017 and the opinion of the Department of Construction in Official Dispatch No. 5561/SXD-QLQH&PTDT dated August 27, 2026, warehouse land K4 has an area of approximately 48,253.8 m², a maximum building density of 52%, a maximum of 03 floors, and a maximum height of 19 m.

The dossier submitted for appraisal is currently inconsistent: the comparison table in the Feasibility Study Report determines the K4 area as 49,748 m² and the design height as 03 floors, whereas other parts of the Feasibility Study Report and the basic design determine the land area as approximately 54,345 m² and the Operations Building as 05 floors with a height of 19.5 m.

The investor is requested to review and make consistent the area, boundaries, land use function and approved planning indicators throughout the dossier. The design plan shall be adjusted, or planning procedures shall be carried out within competence, in case the design differs from the approved plan.

Assessment: Satisfactory, subject to review and supplementation.

2.2. Conformity of the project with the investment policy decided or approved by the competent state agency

According to the dossier provided, the Go Dau B Port Project – Phase 2 implemented by Dong Nai Port Joint Stock Company has been granted Investment Registration Certificate with project code 7200156040, first certified on November 29, 2013, 1st amendment on May 30, 2025; with a land area used of approximately 158,584.8 m², a wharf capacity of 30,000 DWT, investment objectives including the construction of wharves, yards, cargo warehouses, ancillary works and cargo-handling equipment to handle general cargo and meet the cargo demand of the region, with a general cargo throughput of approximately 980,000 tons through the port; and total investment capital of VND 318,213,147,000.

For the Go Dau Petroleum Depot Project submitted for appraisal, the Feasibility Study Report determines a storage capacity of 90,000 m³, and the total construction investment after verification is VND 852,683,000,000. Thus, the total investment of the Go Dau Petroleum Depot Project exceeds the total investment capital recorded in Investment Registration Certificate No. 7200156040 of the Go Dau B Port Project – Phase 2.

According to the opinion of the Department of Finance in Official Dispatch No. 6274/STC-KTN dated August 20, 2026, the investment in Go Dau Petroleum Depot at Lot K4 has an objective similar to the content "cargo warehouses" in Investment Registration Certificate No. 7200156040; at the same time, if implementing the item/project changes the objectives, scale, total investment capital or other certified contents, the investor must carry out procedures to adjust and update the project information in accordance with investment law.

Accordingly, the investor is requested to review and carry out the procedures for adjusting the investment project in accordance with investment law. The appraisal result of the Department of Industry and Trade does not replace procedures under investment law.

Assessment: Not satisfactory

3. Ability to connect to regional technical infrastructure

The dossier has described the connection plans for transport, power supply, water supply, drainage and the fuel route.

The project is located within Go Dau B Port and uses part of the existing infrastructure system. For infrastructure works under the management of Dong Nai Port Joint Stock Company, a connection agreement document between the same entity is not required; the investor is responsible for determining the connection points, adequacy, and the scope of management, operation and maintenance.

For systems or connection points managed by other units, such as: clean water supply: connection point at the clean water supply pipeline of Go Dau Industrial Park; internal roads of the Industrial Park; the power source and connection plan must be agreed in writing with the local Electricity Company; the investor must supplement the agreement, approval or confirmation documents on connection from the managing unit as prescribed.

Assessment: Satisfactory with conditions.

4. Compliance with technical regulations, application of standards; construction safety and fire prevention and fighting solutions

4.1. Compliance with technical regulations and application of standards

The list of regulations and standards in the dossier components is currently not fully consistent, and a number of regulations and standards need to be reviewed for validity and scope of application. Specifically: The Verification Report concludes that the regulations and standards are "updated in accordance with current law". However, direct comparison with the basic design shows that expired regulations and standards are still applied: QCVN 26:2010/BTNMT on noise; TCVN 3254:1989; and inappropriate standards and regulations: QCVN 03:2014/BCT on equipment and means for blending/storing/transporting ethanol, E5, E10, whereas the project currently determines the product as Jet A-1; QCVN 01:2019/BCA on gas depots/ports/distribution stations; QCVN 20:2023/BCT, a regulation on fixed metal gas pipelines, for which the basis of application to the Jet A-1 liquid fuel system needs to be clarified.

The investor and consulting units are requested to review the entire list, remove or replace regulations and standards that have expired or are not applicable to the relevant subject; and make the list consistent among the Feasibility Study Report, basic design, drawings, calculations and the Verification Report.

Assessment: Satisfactory with conditions.

4.2. Technical and safety solutions:

- The dossier presents safety distances, fire barrier dikes, tanks, foundations, process technology, power and control, water supply and drainage, and fire prevention and fighting. However, the Investor has not provided the "Risk Assessment Report" document under Circular 40/2018/TT-BCT dated October 30, 2018 of the Minister of Industry and Trade prescribing the development and contents of safety management documents in petroleum activities.
- Regarding fire prevention and fighting and the environment: the investor is requested to comply with the opinions of the Fire Prevention and Fighting and Rescue Police Division – City Police in Official Dispatch No. 1378/PC07-PC dated August 24, 2026 and of the Department of Agriculture and Environment in Official Dispatch No. 9000/SNNMT-QH dated August 24, 2026.

Assessment: Satisfactory with conditions.

5. Compliance with regulations on construction investment cost management

The project uses other capital and is not a public investment project or PPP project. Pursuant to Point d, Clause 4, Article 27 of the Law on Construction No. 135/2025/QH15 and Clause 5, Article 38 of Decree No. 217/2026/ND-CP, the cost management appraisal content of the specialized construction agency does not apply to this project. Therefore, the Department of Industry and Trade does not comment on the total investment of the project as prescribed. The investor, investment decision maker and consulting organizations are responsible for appraising, approving and managing costs in accordance with regulations and within their respective competence.

VI. CONCLUSIONS AND RECOMMENDATIONS

1. Conclusion

The Construction Investment Feasibility Study Report of the Go Dau Petroleum Depot Project is eligible only after completing and supplementing the required contents for compilation, submission for approval and implementation of subsequent steps.

2. Recommendations and requirements for completion

The Department of Industry and Trade requests Dong Nai Port Joint Stock Company to review and complete the dossier, specifically as follows:

2.1. Regarding the investment dossier and the business cooperation contract

- Carry out procedures to adjust the project's investment policy, ensuring consistency of the objectives, scale, total investment capital, form of investment, method of business cooperation and project implementation organization in accordance with the 2025 Law on Investment and relevant legal regulations.
- Only approve the project and carry out subsequent steps after completing the investment adjustment and updating procedures in accordance with investment law.

2.2. Regarding planning and general layout:

Review and make consistent all data on boundaries, land area, land use function, construction area, building density, number of floors, building height, greenery ratio, transport land and relevant indicators with the approved 1/500-scale Detailed Construction Plan of Go Dau B Port.

2.3. Regarding technical infrastructure connection:

For connection points or infrastructure works under the management of other organizations, the investor must complete documents proving the right to connect, use the infrastructure, or the approval document of the managing unit as prescribed. The dossier currently determines the water supply connection point at the system of Go Dau Industrial Park and the use of some internal roads of the Industrial Park; the power source and connection plan must be agreed in writing with the local Electricity Company.

2.4. Regarding applicable regulations and standards:

Review the entire list of technical regulations, Vietnamese standards and foreign standards applicable to the project; update regulations and standards that remain valid and are applicable to the relevant subject; remove standards that have expired or are not suitable for the type of product or works; and make the applicable list consistent among the Feasibility Study Report, basic design, drawings, calculation documents and the Verification Report.

2.5. Regarding basic design and construction safety:

- Supplement the "Risk Assessment Report" document under Circular 40/2018/TT-BCT dated October 30, 2018 of the Minister of Industry and Trade prescribing the development and contents of safety management documents in petroleum activities.
- Regarding fire prevention and fighting: continue to review and complete the design to ensure requirements on fire prevention and fighting and rescue; carry out procedures for appraisal of the fire prevention and fighting design for designs developed after the basic design within the proper competence and sequence prescribed. The appraisal result of the Feasibility Study Report by the Department of Industry and Trade does not replace the appraisal result of the fire prevention and fighting design by the specialized state management agency.

2.6. Regarding responsibility for completing the dossier:

After revisions, the investor must ensure consistency among the Feasibility Study Report, basic design, drawings, calculation documents, legal dossier and Verification Report. The verification consulting unit is responsible for re-verifying the amended and supplemented contents and confirming its conclusions on the final dossier set; the Verification Report of the previous dossier version shall not be used as a basis for contents that have been changed.

2.7. Regarding the investor's responsibility: Dong Nai Port Joint Stock Company is legally responsible for the legality, accuracy, truthfulness, completeness and consistency of the dossier and documents provided; and for compliance with regulations on investment, planning, land, construction, fire prevention and fighting, environmental protection and relevant specialized regulations throughout the process of approving and implementing the project.

The above is the Notice of the Department of Industry and Trade on the appraisal results of the Construction Investment Feasibility Study Report of the Go Dau Petroleum Depot Project. Dong Nai Port Joint Stock Company is requested to study and organize implementation in accordance with regulations./.

Recipients:
- As above;
- City People's Committee (for reporting);
- Departments: Construction; Agriculture and Environment; Finance;
- Fire Prevention and Fighting and Rescue Police Division – City Police;
- People's Committee of Phuoc Thai Commune;
- Archive: VT, QLTM.

FOR THE DIRECTOR
DEPUTY DIRECTOR

(Signed)

Tran Duong Hung

PEOPLE'S COMMITTEE OF DONG NAI PROVINCE	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 3773/QD-UBND	*Dong Nai, October 26, 2017*

DECISION

Approving the 1/500-scale detailed construction plan of Go Dau B Port, in Phuoc Thai Commune, Long Thanh District, Dong Nai Province

THE PEOPLE'S COMMITTEE OF DONG NAI PROVINCE

Pursuant to the Law on Organization of Local Government dated June 19, 2015;

Pursuant to the Law on Construction dated June 18, 2014;

Pursuant to Decree No. 44/2015/ND-CP dated May 6, 2015 of the Government promulgating detailed regulations on a number of contents of construction planning;

Considering the dossier of the 1/500-scale detailed construction plan of Go Dau B Port, in Phuoc Thai Commune, Long Thanh District, Dong Nai Province;

At the request of the Director of the Department of Construction in Proposal No. 228/TTr-SXD dated August 21, 2017,

DECIDES:

Article 1. To approve the 1/500-scale detailed construction plan of Go Dau B Port, in Phuoc Thai Commune, Long Thanh District, Dong Nai Province with the following main contents:

1. Scope, boundaries, scale and planning scale:

a) Scope and boundaries: Determined according to the extract and land plot drawing No. 28/2016 at 1/2,000 scale established by the Dong Nai Provincial Land Registration Office on January 20, 2016, with the boundaries as follows:

- North: Adjacent to the Thi Vai River and Go Dau Industrial Park;
- South: Adjacent to the 220 kV high-voltage power line and Ba Rieu stream;
- East: Adjacent to Go Dau Industrial Park;
- West: Adjacent to the Thi Vai River.

b) Scale

- Planning area: 368,394.1 m^2 (approximately 36.839 ha)
- Planning scale: 1/500.

2. Nature and functions:

The 1/500-scale detailed construction plan of Go Dau B Port (existing Phase 1 and expanded Phase 2) comprises the following functional zones: administrative service area, warehouse and yard area, greenery and water surface, with a synchronous technical infrastructure system.

3. Technical and economic indicators:

a) Land use ratio of functional zones:

- Administrative service land: ≥ 01%.
- Warehouse and yard land: ≥ 55%.
- Greenery – water surface land: ≥ 10%.
- Transport and technical infrastructure land: ≥ 10%.

b) Building density:

- Gross building density of the whole area: ≤ 50%.
- Administrative service buildings: ≤ 30 – 40%.
- Warehouse buildings: 40 ÷ 70% (depending on the land plot area and building height).

c) Building setbacks:

- From the edge of the Thi Vai River: ≥ 50 m.
- From internal roads: ≥ 06 m.
- From the power grid safety corridor: ≥ 10 m.

d) Number of floors and building height:

- Administrative service buildings: 03 ÷ 05 floors, ≤ 23 m.
- Warehouse buildings: 01 ÷ 03 floors, ≤ 19 m.

4. Overall land use layout plan and functional zoning

a). Overall land use layout plan:

No.	Item	Area (m²)	Ratio %
1	Administrative service land	4,074	1.11
2	Warehouse and yard land	264,005	71.66
3	Greenery and water surface land	42,231	11.46
3.1	*Park greenery land*	*8,605*	
3.2	*Buffer greenery land*	*31,600*	
3.3	*Water surface*	*2,026*	
4	Transport and wharf land	53,084	14.41
4.1	*Transport land*	*45,104*	
4.2	*Parking lot land*	*3,627*	
4.3	*Wharf land*	*4,353*	
5	Wastewater treatment plant	5,000	1.36
	Total	**368,394**	**100**

b) Functional zoning

The planning area of approximately 368,394 m² includes the following functional zones:

- Administrative service land: Existing area to be renovated and newly built, with a total area of approximately 4,074 m², maximum building density of 70%, 01 – 03 floors.
- Warehouse and yard land: Includes the existing area to be renovated and the new planned area, with a total area of approximately 264,005 m², maximum building density of 70%, 01 – 03 floors.
- Greenery and water surface land: Area of approximately 42,231 m², including park greenery, buffer greenery and water surface.
- Transport and wharf land: Area of approximately 53,084 m², including internal roads with an area of 45,104 m² and parking lots with an area of 3,627 m².
- Wastewater treatment plant land: 5,000 m².

c) Technical and economic indicators

No.	Symbol	Item	Area (m²)	Building density (%)	Building height (floors)

1	A	Administrative service land	4,074	40	5
2		Warehouse and yard land	264,005		
2.1	K1	Warehouse area	38,082	52	3
2.2	K2	Warehouse area	51,261	52	3
2.3	K3	Warehouse area	76,891	52	3
2.4	K4	Warehouse area	49,748	52	3
2.5	K5	Warehouse area	21,729	52	3
2.6	B1	Yard area	2,461	0	0
2.7	B2	Yard area	9,101	0	0
2.8	B3	Yard area	5,643	0	0
2.9	B4	Yard area	5,631	0	0
2.10	B5	Yard area	3,458	0	0
3		Greenery and water surface land	42,231		
3.1	CXV	Park greenery land	8,605	5	1
3.2	CXL	Buffer greenery land	31,600	0	0
3.3	MN	Water surface	2,026	0	0
4		Transport and wharf land	53,084		
4.1		Transport land	45,104		
4.2	BX	Parking lot land	3,627		
4.3		Wharf land	4,353		
5	TXLNT	Wastewater treatment plant	5,000	40	1
		Total	**368,394**		

5. Technical infrastructure system planning:

a) Site leveling plan:

- Follow the natural terrain, with local leveling in each area consistent with the natural terrain to prevent flooding.
- Controlled elevation of 2.7 m – 6.70 m; leveling slope direction from East to West, flowing toward the Thi Vai River.

b) Transport plan:

- External transport:

+ Go Dau Industrial Park road (east of the project). Starting point at the junction with National Highway 51, end point at the main gate of Go Dau Port, with a right-of-way of 35 m (carriageway 15 m, sidewalks on both sides 2x10 m wide).

- Internal transport:

+ Main axis road (cross-section 1-1) with a right-of-way of 15 m.

+ The remaining routes (cross-section 2-2) with a right-of-way of 10 m.

c) Stormwater drainage system:

- The stormwater drainage system is designed separately from the domestic wastewater system and the wastewater from the warehouse and yard areas.
- The drainage direction of the Go Dau B port area flows to the Thi Vai River, using reinforced concrete ditches as the stormwater drainage system for the whole area, arranged along both sides of the roads.

d) Water supply system plan:

- Total water demand of the whole area is approximately 720 m^3/day.
- The domestic water source is taken from the existing D100 pipeline of Phase 1; the fire-fighting water source is taken from the Thi Vai River.
- Water supply network: The water supply pipes are designed on the closed-loop principle, ensuring safe water supply to all water-use points, laid under sidewalks, at an average burial depth of 0.7 m.
- Fire hydrants (D100) are arranged along internal roads and at points with fire risk (office building area, workers' rest house, enclosed warehouses, repair workshop, etc.). The distance between fire hydrants depends on the terrain and characteristics of the works but shall not exceed 150 m.

e) Wastewater drainage system:

- The wastewater drainage system is separated from stormwater.
- Domestic wastewater and wastewater in the warehouse areas are collected by a reinforced concrete sewer line (running along the east land boundary) and led to the treatment plant.
- Wastewater in the yard areas (which is also the rainwater falling on the yard areas) is collected by a ditch system and led to the treatment plant.
- All wastewater from the planned area is led to a centralized treatment plant with a capacity of 1,900 m^3/day and an estimated construction area of 0.5 ha, located adjacent to the southern boundary of the planned area. Treated wastewater meets the prescribed standards for discharge into the Thi Vai River.
- The quality of treated wastewater must meet the pollution control indicators specified in column A of QCVN 14-2008/BTNMT – the technical regulation on domestic wastewater quality, and Decision No. 135/2015/QD-UBND dated October 19, 2015 of the People's Committee of Dong Nai Province on zoning of environments receiving industrial wastewater and emissions in the province.

g) Power supply and lighting system:

- Power is taken directly from the Go Dau 110/22 kV-40 MVA intermediate substation.
- The power system uses underground cables connected from the existing medium-voltage pole on feeder 473 Go Dau – Go Dau 110/22 kV 40 MVA intermediate substation. In addition, to ensure that port operations are not interrupted, a separate generator station with an ATS automatic transfer switch is provided.
- Power consumption demand: 2,462 kVA.
- The lighting system uses underground cables and high-pressure lamp poles 25 m to 30 m high.

h) Telecommunications system:

- In the area, mobile coverage is also provided by network operators, fully meeting the demand for mobile network services. The coverage of BTS stations adjacent to the

planned area is relatively stable and fully meets the demand for telecommunications services.

6. Management regulations under the plan

- Promulgate construction management regulations accompanying the 1/500-scale plan of Go Dau B Port in Phuoc Thai Commune, Long Thanh District, Dong Nai Province.

7. Implementation organization and implementation capital

- Investor: Dong Nai Port Joint Stock Company.
- Project implementation capital: Equity and commercial credit capital.
- Implementation schedule: Expected to be approximately 05 years (from September 2017 – September 2021).

Article 2. On the basis of the approved plan, Dong Nai Port Joint Stock Company is responsible for coordinating with the People's Committee of Long Thanh District and the People's Committee of Phuoc Thai Commune to:

1. Publicly announce the contents of the plan to the people and relevant socio-economic units in the area, and strictly implement the approved plan.

2. Organize the preparation, submission for appraisal and approval of the Boundary Marker Planting Assignment dossier as prescribed. Coordinate with the People's Committee of Long Thanh District and the People's Committee of Phuoc Thai Commune to organize the planting of right-of-way markers in the field according to the plan, and manage construction in accordance with the approved dossier. Before approval, the boundary marker dossier must be accepted by the Department of Construction to ensure strict compliance with the approved detailed plan and consistency with the technical infrastructure system outside the fence.

3. Based on the approved plan, the investor shall carry out subsequent procedures for submission to the competent authority for approval before organizing the construction of technical infrastructure items according to the plan, and the construction investment in the items shall comply with current regulations.

4. In the course of preparing the investment project for technical infrastructure works, it is necessary to liaise with the relevant sectors: transport, water supply, power supply, postal and telecommunications, police fire prevention and fighting, etc., to determine technical and economic indicators consistent with the common infrastructure connection system in the area.

Article 3. This Decision takes effect from the date of signing.

Article 4. The Chief of Office of the Provincial People's Committee, Directors of the Departments of Construction, Planning and Investment, Natural Resources and Environment, Finance, Transport, Industry and Trade, the Head of the Provincial Industrial Zones Authority, the Chairman of the People's Committee of Long Thanh District, the Chairman of the People's Committee of Phuoc Thai Commune, the leaders of Dong Nai Port Joint Stock Company, heads of relevant units and relevant individuals are responsible for implementing this Decision./.

Recipients:
- As in Article 4;
- Chairman and Vice Chairmen of the Provincial People's Committee;
- Chief and Deputy Chief of Office (CNN);
- Archive: VT, CNN.

ON BEHALF OF THE PEOPLE'S COMMITTEE
FOR THE CHAIRMAN
VICE CHAIRMAN
(Signed)

Tran Van Vinh

DONG NAI PROVINCE PEOPLE'S COMMITTEE
DEPARTMENT OF FINANCE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

INVESTMENT REGISTRATION CERTIFICATE

Project code: 7200156040

First certified: November 29, 2013.

1st amendment certified: May 30, 2025

(re-issued as an Investment Registration Certificate)

Pursuant to the Law on Investment No. 61/2020/QH14 dated June 17, 2020;

Pursuant to Decree No. 31/2021/ND-CP dated March 26, 2021 of the Government detailing and guiding the implementation of a number of articles of the Law on Investment;

Pursuant to Circular No. 03/2021/TT-BKHDT dated April 9, 2021 of the Minister of Planning and Investment prescribing templates of documents and reports relating to investment activities in Vietnam, Vietnamese investment abroad and investment promotion;

Pursuant to Project No. 28/DA-UBND dated February 18, 2025 of the People's Committee of Dong Nai Province on establishing the Department of Finance on the basis of merging the Department of Finance with the Department of Planning and Investment;

Pursuant to Decision No. 16/2025/QD-UBND dated February 27, 2025 of the People's Committee of Dong Nai Province promulgating regulations on the functions, tasks, powers and organizational structure of the Department of Finance of Dong Nai Province;

Pursuant to relevant legal documents;

Pursuant to Investment Certificate No. 47121000399 first certified by the People's Committee of Dong Nai Province on November 29, 2013;

Pursuant to the request for adjustment of the Investment Registration Certificate and accompanying dossier submitted by Dong Nai Port Joint Stock Company on February 7, 2025, and the Company's explanatory documents No. 336/CDN-DACN dated April 10, 2025 and No. 370/CDN-DACN dated April 19, 2025.

DEPARTMENT OF FINANCE OF DONG NAI PROVINCE

CERTIFIES:

The investment project GO DAU B PORT – PHASE 2, Investment Certificate No. 47121000399 first certified on November 29, 2013 by the People's Committee of Dong Nai Province; registered for adjustment of the following information: updating the land area used by the project; adjusting the scale; adjusting the project schedule; and updating the Company's information.

Information on the investment project after adjustment is as follows:

Investor:

Dong Nai Port Joint Stock Company; Enterprise Registration Certificate, enterprise code 3600334112, first registered on January 4, 2006, 9th amendment on July 17, 2023, issued by the Business Registration Office of the Department of Planning and Investment of Dong Nai

Province; head office address: 1B-D3, Binh Duong Quarter, Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.

Represented by: Mr. Tran Thanh Hai, born on May 31, 1971, Citizen Identity Card No. 025071002243 issued by the Police Department for Administrative Management of Social Order on April 7, 2021, permanent residence at No. 143, Quarter 5, Trang Bom Town, Trang Bom District, Dong Nai Province; title: Chairman of the Board of Directors.

Registers to implement the investment project with the following contents:

Article 1: Contents of the investment project

1. Name of the investment project: GO DAU B PORT – PHASE 2

2. Project objectives: Construct wharves, yards, cargo warehouses, other ancillary works and cargo-handling equipment, to handle general cargo and meet the cargo demand of the region, with a general cargo throughput of approximately 980,000 tons through the port.

3. Project scale:

Berth: Construct a 30,000 DWT wharf (berth B6).

Details of the wharf are as specified in Official Letter No. 5922/CHHVN-KHDT dated December 19, 2024 of the Vietnam Maritime Administration, agreeing on the location and scale of the 30,000 DWT wharf (berth B6).

Land reclamation: Reclamation works to create a yard with an area corresponding to the land area used for project implementation.

Dredging the water area in front of the yard to ensure that fully loaded 30,000 DWT vessels can moor.

Construct a general cargo yard, internal port roads, a CFS warehouse, a repair workshop, an office building, a security house for the office area, and a rest house.

Technical infrastructure works: perimeter fence around the land area; greenery planting to reduce dust pollution during operation; power supply, water supply and drainage systems; telecommunications system; fire prevention and explosion protection system; and environmental impact monitoring and assessment as required by regulations.

4. Project location: Phuoc Thai Commune, Long Thanh District.

5. Land area used: 158,584.8 m².

6. Total investment capital of the project: VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong), of which the contributed capital for project implementation is VND 95,463,944,100 (Ninety-five billion four hundred sixty-three million nine hundred forty-four thousand one hundred dong) (accounting for 30%), and borrowed capital is VND 222,749,202,900 (Two hundred twenty-two billion seven hundred forty-nine million two hundred two thousand nine hundred dong) (accounting for 70%).

5. Project operation period: 50 (fifty) years from the date of issuance of Investment Certificate No. 47121000399 dated November 29, 2013.

6. Project implementation schedule:

- For the yard, cargo warehouse items and other ancillary works: construction and completion within 3 years from the date the People's Committee of Dong Nai Province issued Investment Certificate No. 47121000399 dated November 29, 2013.

- For the wharf construction project: construction and completion within 30 months from the date the Department of Finance approved the 1st adjustment of the Investment Registration Certificate.

Article 2: Investment incentives and support

Annual land rent will be officially calculated at the time of signing the land lease contract.

Annual corporate income tax and other taxes are as prescribed by current regulations at the time of annual tax payment.

Export and import of goods are carried out in accordance with current regulations.

Other taxes are implemented in accordance with current regulations.

Article 3. Regulations applicable to the investor implementing the project:

- The investor and economic organization must complete procedures to register for an account on the National Investment Information System as prescribed by law.

- The enterprise is responsible for complying with the provisions of the investment registration certificate, Vietnamese law, the environmental protection provisions of the Law on Environmental Protection, ensuring the rights and interests of employees, and other relevant regulations.

- The enterprise is responsible for complying with the contents of Official Letter No. 5922/CHHVN-KHDT dated December 19, 2024 of the Vietnam Maritime Administration.

- Be responsible for the capital source for constructing the works in accordance with the law, and ensure the capital contribution schedule and construction schedule as committed in the dossier for the investment certificate.

- In implementing the project, the enterprise must comply with the Law on Investment, the Law on Land, the Law on Construction, the Maritime Code and other relevant regulations.

- The enterprise is responsible for maintaining, operating and servicing Go Dau B Port – Phase 2 in accordance with regulations of the State and of Dong Nai Province.

- Implement statistical reporting and investment project monitoring and evaluation reporting regimes as prescribed.

- The project will terminate its operation in accordance with the Law on Investment.

Article 4. This Investment Registration Certificate takes effect from the date of signing.

Article 5. This Investment Registration Certificate is made in 02 (two) originals; one copy is issued to the investor, one copy is kept at the Department of Finance of Dong Nai Province and the certificate is posted on the National Investment Information System; copies are also sent to the following units: Department of Agriculture and Environment, Department of Construction, Department of Industry and Trade, Provincial Police, Tax Department of Region XV, Customs Department of Region XVIII, and People's Committee of Long Thanh District for monitoring and coordination in state management./.

Recipients:
- As in Article 5;
- Archive: KTN&DN.

FOR THE DIRECTOR
DEPUTY DIRECTOR

(Signed)
Tran Vu Hoai Ha

PEOPLE'S COMMITTEE OF DONG NAI PROVINCE

INVESTMENT CERTIFICATE

NO.: 47121000399

DATE OF ISSUE: November 29, 2013

PEOPLE'S COMMITTEE OF DONG NAI PROVINCE	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

INVESTMENT CERTIFICATE

No.: 47121000399

First certified: November 29, 2013

Pursuant to the Law on Organization of the People's Councils and People's Committees passed by the National Assembly on November 26, 2003;

Pursuant to the Law on Investment No. 59/2005/QH11 passed by the National Assembly on November 29, 2005;

Pursuant to Decree No. 108/2006/ND-CP dated September 22, 2006 of the Government detailing and guiding the implementation of a number of articles of the Law on Investment;

Pursuant to relevant legal regulations;

Considering the contents of the application for an investment certificate in the dossier accompanying the proposal dated June 26, 2013, submitted by Dong Nai Port Joint Stock Company on July 9, 2013, and supplementary document No. 823/CDN-KTCT dated November 8, 2013;

At the request of the Department of Planning and Investment in Report No. 539 dated November 13, 2013.

CHAIRMAN
OF THE PEOPLE'S COMMITTEE OF DONG NAI PROVINCE

Certifies: Dong Nai Port Joint Stock Company; Joint Stock Company Enterprise Registration Certificate No. 3600334112, first registered on January 4, 2006, 3rd amendment on December 27, 2010, issued by the Business Registration Office of the Department of Planning and Investment of Dong Nai Province; head office address: Long Binh Tan Ward, Bien Hoa City, Dong Nai Province.

Represented by: Ms. Nguyen Thi Bach Mai, born on June 21, 1961, People's Identity Card No. 270094374 issued by the Dong Nai Provincial Police on October 12, 2005, permanent residence at 3/5A Quarter 1, Buu Hoa Ward, Bien Hoa City, Dong Nai Province; title: General Director.

Implements the investment project with the following contents:

Article 1: Project name: GO DAU B PORT – PHASE 2

Article 2: Project objectives and scale:

a) Objectives: construct wharves, yards, cargo warehouses, other ancillary works and cargo-handling equipment, to handle general cargo and meet the cargo demand of the region, with a general cargo throughput of approximately 980,000 tons through the port.

b) Scale:

- Berth: construct a 15,000 DWT berth extending the existing 15,000 DWT berth (berth B30) downstream.

The berth is an offshore-type berth consisting of a main bridge and approach bridges; the main bridge is 212.08 m long and 21 m wide. The approach bridges consist of 02 bridges: approach bridge 1 is 82 m long and 12 m wide, approach bridge 2 is 52 m long and 12 m wide.

The inner side of the berth on the downstream end is widened to receive 1,000-ton barges for mooring; the width of this berth section is 33.5 m.

- Land reclamation: reclamation works to create a yard with an area of approximately 18.63 ha.

- Dredging the water area in front of the yard to ensure that fully loaded 15,000 DWT vessels can moor.

- Construct a general cargo yard, internal port roads, a CFS warehouse, a repair workshop, an office building, a security house for the office area, and a rest house.

- Technical infrastructure works: perimeter fence around the land area; greenery planting to reduce dust pollution during operation; power supply, water supply and drainage systems; telecommunications system; fire prevention and explosion protection system; and environmental impact monitoring and assessment as required by regulations.

Article 3: Location, site and construction: Phuoc Thai Commune, Long Thanh District; land area used of approximately 18.63 ha.

Article 4: Total investment capital: VND 318,213,147,000 (Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong), of which the contributed capital for project implementation is VND 95,463,944,100 (Ninety-five billion four hundred sixty-three million nine hundred forty-four thousand one hundred dong) (accounting for 30%), and borrowed capital is VND 222,749,202,900 (Two hundred twenty-two billion seven hundred forty-nine million two hundred two thousand nine hundred dong) (accounting for 70%).

Investment contents include: Construct a 15,000 DWT berth extending the existing 15,000 DWT berth (berth B30) downstream. Land reclamation: reclamation works to create a yard with an area of approximately 18.63 ha. Dredging the water area in front of the yard to ensure that fully loaded 15,000 DWT vessels can moor. Construct a general cargo yard and workshop, internal port roads, a CFS warehouse, a repair workshop, an office building, a security house for the office area, and a rest house. Technical infrastructure works: fence, greenery planting, power supply, water supply and drainage systems, telecommunications system, fire prevention and explosion protection system, and environmental impact monitoring and assessment as required by regulations.

Article 5: The project operation period is 50 (fifty) years from the date of issuance of the investment certificate.

Article 6: Project implementation schedule: construction and completion of the works within 3 years from the date of issuance of the investment certificate.

Article 7: Contents relating to the project:

a) Annual land rent (in case of land lease) will be officially calculated at the time of signing the land lease contract.

b) Corporate income tax and other taxes are as prescribed by current regulations at the time of annual tax payment.

c) Export and import of goods are carried out in accordance with current regulations.

d) Requirements for the project owner:

- Be responsible for the capital source for constructing the works in accordance with the law, and ensure the capital contribution schedule and construction schedule as committed in the dossier for the investment certificate; ensure investment in technical works within the project

area and comply with the architectural and planning indicators under the basic design in Official Letter No. 1919/SGTVT-TD dated April 12, 2013 giving appraisal opinions of the Dong Nai Department of Transport.

- In implementing the project, the enterprise must comply with the Law on Investment, the Law on Construction, the Maritime Code and other relevant regulations. Additionally, it must prepare a 1/500-scale detailed construction plan and submit it to the Department of Construction for appraisal and approval before commencing construction.

- The enterprise is responsible for maintaining, operating and servicing Go Dau B Port – Phase 2 in accordance with regulations of the State and of Dong Nai Province.

- The enterprise is responsible for implementing statistical reporting and investment project monitoring and evaluation reporting regimes as prescribed.

- The enterprise is responsible for complying with the provisions of the investment certificate, Vietnamese law, environmental protection regulations and other relevant regulations.

Article 8: This Investment Certificate is made in 3 (three) originals; one copy is issued to the Enterprise, one copy is sent to the Department of Planning and Investment, and one copy is kept at the Office of the People's Committee of Dong Nai Province./.

FOR THE CHAIRMAN
VICE CHAIRWOMAN

(Signed)

Phan Thi My Thanh



SONADEZI INDUSTRIAL PARK
DEVELOPMENT CORPORATION
DONG NAI PORT J.S COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 433/QD.CDN

Bien Hoa, May 31, 2013

DECISION OF THE BOARD OF DIRECTORS OF DONG NAI PORT JOINT STOCK COMPANY

"On approving the construction investment project"

To: THE BOARD OF DIRECTORS OF DONG NAI PORT J.S COMPANY

- *Pursuant to Decree No. 12/2009/ND-CP dated February 10, 2009 of the Government on the management of construction investment projects;*
- *Pursuant to the construction investment project dossier of the Go Dau B Port Project – Phase 2 prepared by Port and Marine Engineering Consultants Joint Stock Company in March 2013;*
- *Pursuant to Official Letter No. 1919/SGTVT-TD dated April 12, 2013 of the Dong Nai Department of Transport giving opinions on the appraisal of the basic design of the Go Dau B Port Project – Phase 2;*
- *Pursuant to the Resolution of the 2013 Annual General Meeting of Shareholders dated April 25, 2013 of Dong Nai Port Joint Stock Company;*
- *Pursuant to the operating regulations of the Board of Directors of Dong Nai Port Joint Stock Company;*
- *Considering Proposal No. 1505/TT-DADT dated May 15, 2013 of the General Director of Dong Nai Port Joint Stock Company and the appraisal result report dated May 14, 2013 of the Construction Engineering Department of Dong Nai Port Joint Stock Company.*

DECIDES

Article 1: To approve the construction investment project Go Dau B Port – Phase 2 with the following main contents:

1. Project name: Go Dau B Port – Phase 2

2. Investor: Dong Nai Port Joint Stock Company

3. Consulting organizations preparing the project:

- Consulting organization preparing the project: Port and Marine Engineering Consultants Joint Stock Company
- Consulting organization preparing the basic design: Port and Marine Engineering Consultants Joint Stock Company

4. Project manager (chief author): Mr. Nguyen Phuong Nam

5. Construction investment objectives:

With the existing infrastructure and cargo-handling equipment, Go Dau B Port cannot meet the cargo throughput demand. Therefore, investing in Go Dau B Port – Phase 2 is necessary and reasonable; specifically, investing in the additional construction of wharves, yards, cargo warehouses, other ancillary works and cargo-handling equipment in order to handle general cargo and meet the cargo demand of the region.

4. Construction investment contents and scale:

- Berth:

+ Invest in constructing a 15,000 DWT berth extending the existing 15,000 DWT berth (berth B3) downstream.

+ The berth is an offshore-type berth consisting of a main bridge and approach bridges. The main bridge is 212.08 m long and 21.0 m wide. The approach bridges consist of 02 bridges: approach bridge 1 is 82 m long and 12 m wide, approach bridge 2 is 52 m long and 12 m wide.

+ The inner side of the berth on the downstream end is widened to receive 1,000-ton barges for mooring. The width of this berth section is 33.5 m.

- Land reclamation: Reclamation works to create a yard with an area of approximately 18.64 ha
- Dredging the water area in front of the berth to ensure that fully loaded 15,000 DWT vessels can moor.
- Invest in constructing a general cargo yard, internal port roads, a CFS warehouse, a repair workshop, an office building, a security house for the office area, and a rest house.
- Technical infrastructure works:

+ Fence: Construct a fence around the land area.

+ Greenery planting: to reduce dust pollution during operation.

+ Power supply system: Share the power source of the existing Go Dau B Port.

+ Water supply system: The water source for Go Dau B Port – Phase 2 is taken from the PVC D114 pipeline of the existing Go Dau B port area.

+ Drainage system: The port's drainage system is divided into 2 separate systems:

- Rainwater on the wharves will drain directly to the river. On the yards and internal roads, water is collected into ditches and gutters leading to the main sewer system, and then discharged into the surrounding canals and streams.
- Domestic wastewater, after preliminary treatment in septic tanks, will be collected through the wastewater sewer system and led to the collection station.

+ Telecommunications system: Share the telecommunications system of the existing Go Dau B Port.

+ Fire and explosion prevention: Equip a fire and explosion prevention system in accordance with current regulations.

+ Environmental impact assessment: Conduct environmental impact monitoring and assessment in accordance with current regulations.

- The master plan layout of Go Dau B Port – Phase 2 is in Appendix No. 01A and the summary of investment demand for works items is in Appendix No. 02A

7. Construction location: Phuoc Thai Commune, Long Thanh District, Dong Nai Province

8. Land area used:

The land area required for the master plan of Go Dau B Port – Phase 2 is approximately 19.64 ha, of which approximately 15.75 ha was allocated under Official Letter No. 3558/UBND-CNN dated March 12, 2009 on agreeing the location of Go Dau B Port – Phase 2, and 3.89 ha is land of Phase 2 that was already allocated in the Phase 1 land allocation). Of this, the master plan

area of Go Dau B Port – Phase 2 accounts for approximately 18.63 ha, and the remaining 1.01 ha of allocated land is not planned (because it lies outside the surveyed shoreline).

9. Construction plan (basic design):

The basic design plan for the construction investment items of the Go Dau B Port – Phase 2 Project is as follows:

a. Berth:

◆ Main bridge:

Length of 212.08 m, consisting of 05 sections:

+ The first section (downstream end of the berth) is 42.4 m long and 33.5 m wide;

+ The remaining 04 sections are each 42.4 m long and 22 m wide.

+ The berth structure is a deck-and-beam type made of M300 reinforced concrete on D700 prestressed concrete piles. The number of piles used for the main bridge is 333 piles.

Cross beams have a section of 100x140 cm, type 1 longitudinal beams have a section of 80x120 cm, and type 2 longitudinal beams have a section of 100x140 cm. The deck slab is 30 cm thick, covered with a 10 cm layer of M300 concrete topping.

Along the berth line, CSS fenders and 50-ton bollards are installed. In addition, the first section is further equipped with SV barge fenders and 30-ton bollards.

◆ Approach bridges:

The approach bridges consist of 02 bridges:

Approach bridges: 02 approach bridges 12.0 m wide, with lengths of 52 m (upstream side) and 82 m (downstream side), respectively. The approach bridge structure is a deck-and-beam type made of M300 reinforced concrete on D600 prestressed concrete piles. The number of piles used for the approach bridges is 102 piles.

The beam structure is made of M300 reinforced concrete with a section of 80x120 cm, and a 30 cm thick reinforced concrete slab. The M300 concrete topping layer with 1x2 stone is 10 cm thick.

b. Land reclamation to create the yard:

- Stripping the organic layer with an average thickness of 30 cm
- Reclaim the yard to elevation +2.4 m (Hon Dau datum), with a required compaction degree of the finished yard surface of K = 0.9.

c. Dredging:

The water area in front of the berth is dredged to ensure that fully loaded 15,000 DWT vessels can moor, with the following parameters:

- Dredging bottom elevation: -13.7 m (Hon Dau datum)
- Dredging slope m = 3

The water area behind the berth at the first section is dredged to ensure that fully loaded 1,000-ton barges can moor, with the following parameters:

- Dredging bottom elevation: -6.9 m (Hon Dau datum)
- Dredging slope m = 3

d. Shore protection embankment structure:

The shore protection embankment consists of an angle wall on piles and a sloped portion in front of the wall with a 1:2 slope to stabilize the embankment toe.

- The sloped portion consists of the following layers:
- Stone mattress layer 0.3 m thick;
- Separating geotextile layer;
- Natural ground.
- Angle wall structure on piles:
- Wall height 3 m, wall width 3 m, base slab thickness 0.8 m.
- Pile foundation with 600 mm diameter prestressed concrete piles, 22 m long.

e. Internal road structure:

Internal roads are designed according to flexible pavement design standards. The structure from top to bottom is as follows:

- Asphalt concrete surface layer thickness of 10 cm, E = 2100 MPa;
- Upper base layer of cement-stabilized stone 20 cm thick, fcu = 7 MPa;
- Lower base layer of crushed stone, CBR 30%, 30 cm thick;
- Compacted sand fill subgrade, CBR >= 2%

g. Yard structure:

The yard structure from top to bottom is as follows:

- Interlocking concrete paving blocks for the yard surface, E = 4000 MPa, 8 cm thick;
- Sand bedding layer 3 cm thick;
- Cement-stabilized stone base 32 cm thick, fcu = 7 MPa;
- Lower base of crushed stone, CBR 30%, 30 cm thick;
- Compacted sand fill subgrade, CBR >= 2%

h. Drainage system:

The drainage system is designed with precast reinforced concrete round culverts and concrete ditches combined with manholes, inlets and outlets to collect and discharge surface water.

10. Type and grade of the works:

Type and grade of the works: Transport works, Grade 3

11. Site clearance and resettlement plan

In the area planned for expansion in this phase, the land is mainly agricultural and forestry land, so compensation and clearance are carried out quite smoothly. Dong Nai Port Joint Stock Company has carried out resettlement in accordance with regulations.

12. Total investment:

The calculation of quantities and total investment is shown in detail in Chapter VIII of the General Explanatory Report – Volume 1/REV.2 (DPA11031705.TC3.H0.V1.TM)

Total investment after tax: VND 318,213,147,000

(In words: Three hundred eighteen billion two hundred thirteen million one hundred forty-seven thousand dong)

Of which:

- Construction costs	: VND 221,487,970,000
- Compensation, site clearance and resettlement costs	: VND 13,770,823,000
- Project management costs	: VND 2,585,902,000
- Construction investment consulting costs	: VND 6,983,496,000
- Other costs	: VND 45,708,381,000
+ Other costs	*: VND 4,190,629,000*
+ Interest during construction	*: VND 41,517,752,000*
- Contingency costs	: VND 27,676,575,000

13. Investment capital sources:

- Equity capital + borrowed capital

14. Project management form:

- The investor organizes bidding for the construction investment items as prescribed and directly manages the project.

15. Project implementation period:

Project implementation period: 03 years (from 2013)

16. Other contents:

Financial efficiency indicators of the project

No.	Evaluation indicator	Unit	Value
1	Project calculation period	years	**30**
2	Total investment (after tax)	VND 1,000	**318,213,147**
3	Net present value (NPV)	VND 1,000	**36,020,020**
4	Internal rate of return (IRR)	%	**16.12%**
5	Benefit/cost ratio (B/C)	times	**1.1**
6	Payback period	years	**22.4**

◆ Social efficiency of the project:

The project is assessed as feasible from the viewpoint of benefiting the national economy, based on the following factors:

+ Generates annual revenue for the State from corporate income tax throughout the 30 years of port operation.

+ Promotes socio-economic development in the region and the whole country.

+ Creates an attractive business environment in the area and around the port's catchment area.

+ Creates jobs for the surrounding area, especially training and recruiting unskilled local labor.

Article 2: Assign the General Director of Dong Nai Port Joint Stock Company to take the lead in planning and implementing the construction investment in accordance with the project implementation schedule; and to liaise with departments and agencies to carry out procedures relating to environmental impact assessment, the fire and explosion prevention plan, and the application for an investment certificate.

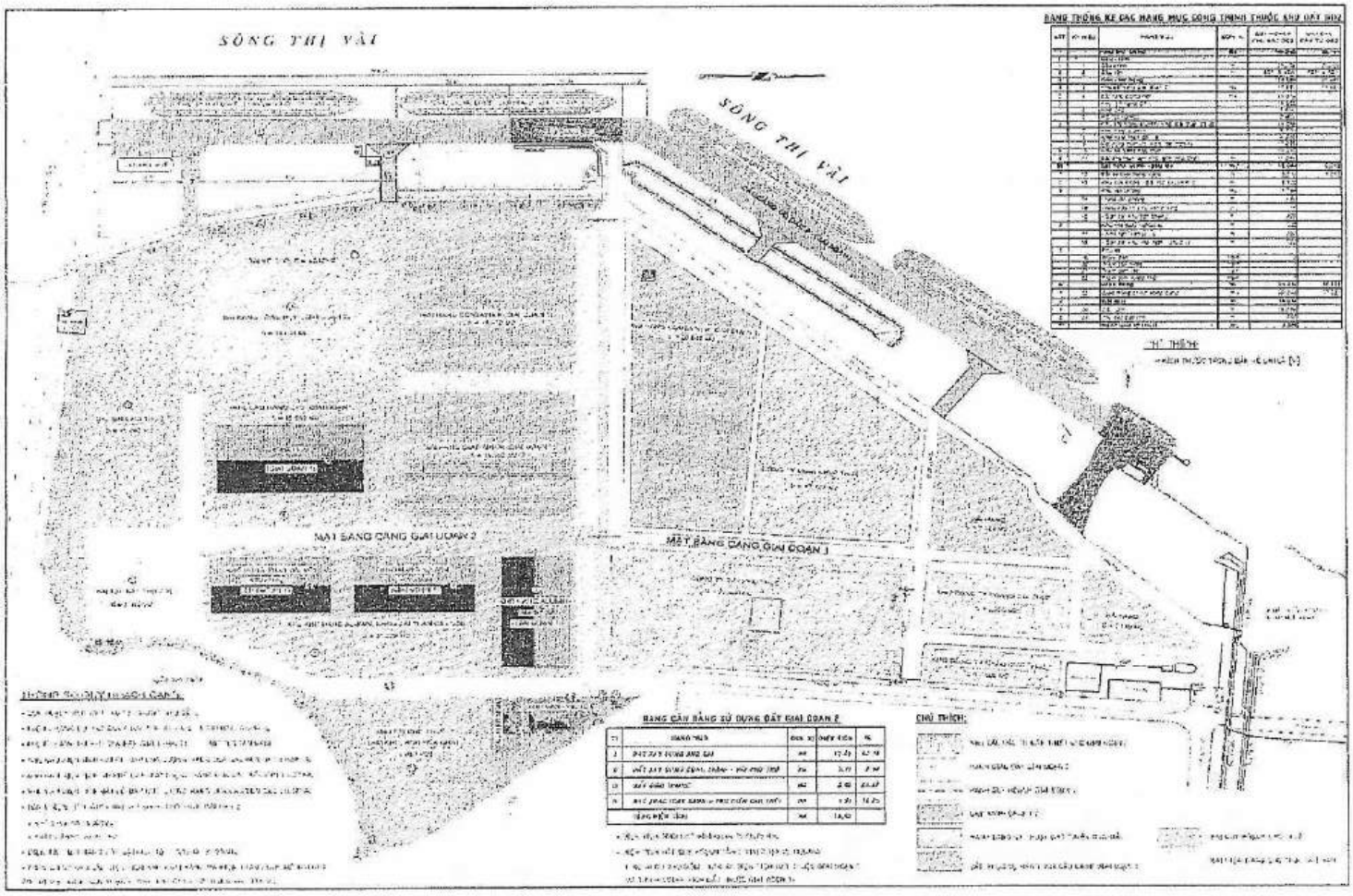
Article 3: The General Director, Deputy General Directors, Head of the Construction Engineering Department (KT-CT), Head of the Finance and Accounting Department (TC-KT), Head of the Business Department, Head of the Container Operations Department, Director of Go Dau Port and relevant departments are responsible for implementing this decision. This Decision takes effect from the date of signing.

Recipients:
- Board of Directors
- As in Article 3 (for implementation)
- Archive: VT, KT-CT Department

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

DO VAN SAM



Phụ lục 1A: Mặt bằng quy hoạch Cảng Gò Dầu B giai đoạn 2

Appendix 1A: Master plan layout of Go Dau B Port – Phase 2

(The image is extracted from the scan of the original decision and is not reproduced in this translation.)

Appendix 2A: Summary of investment demand for works items

No.	ITEM	UNIT	PHASE 2 LAND PLAN	PHASE 2 INVESTMENT DEMAND
	PORT LAND AREA	**M2**	**186,262**	**32,194**
	Wharf – berth			
1	Main bridge	m	212.08	212.08
2	Approach bridges	m	82m & 52m	82m & 52m
	Warehouse – cargo yard		**116,935**	**11,651**
3	Phase 2 cargo yard area	m2	11,651	11,651
4	Container yard	m2	31,914	
	CFS handling area		15,502	
5	*CFS warehouse*		*6,600*	
6	*Operations yard*		*8,902*	
	Alumina warehouse area		17,921	
7	*Alumina warehouse*		*11,100*	
8	*Operations yard*		*6,821*	
9	Coal yard		5,876	
	Coal and lime warehouse area		7,320	
10	*Warehouse*		*4,500*	
11	*Cargo yard + operations*		*2,820*	
12	Leased cargo yard area		15,502	
13	*Leased yard for chemical warehouses and tanks*	*m2*	*11,249*	
	Administrative – ancillary land	**m2**	**8,740**	**3,212**
14	In-port truck waiting yard	m2	3,212	3,212
15	Repair area – equipment assembly yard	m2	3,222	
	Office area	m2	1,386	
16	*- Office building*	*m2*	*450*	

17	*- Security house of the office area*	*m2*	*16*	
18	*- Yard of the office area*	*m2*	*920*	
	Rest house – service area	m2	920	
19	*- Rest house – service*	*m2*	*200*	
20	*- Yard of the rest house – service area*	*m2*	*720*	
	Ancillary			
21	*Power station*	*station*	*2*	*1*
22	*Water supply station*	*station*	*1*	
23	*Waste collection station*	*station*	*1*	
24	*Wastewater collection station*	*station*	*1*	
	Traffic	**m2**	**41,503**	**17,331**
25	*Main in-port roads*	*m2*	*41,503*	*17,331*
	Other land	**m2**	**19,084**	
26	*Greenery*	*m2*	*19,084*	
27	*Electric poles*	*m2*	*200*	

SONADEZI CORPORATION
DONG NAI PORT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: /PLYK-ĐHĐCĐ

Dong Nai, date month year 2026

Re: Written consultation of shareholders on matters within the authority of the GMS

SHAREHOLDER'S WRITTEN OPINION FORM

I. SHAREHOLDER INFORMATION

- Shareholder / Authorized Representative's name: .....
- Citizen ID / Passport / Enterprise Registration Certificate No.: .....
- Date of issue: ..... Place of issue: .....
- Nationality:.....
- Contact address / Head office address: .....
- Legal representative (if the shareholder is an institution): .....
- Legal representative's Citizen ID / Passport No.: .....
- Date of issue: ..... Place of issue: .....
- Nationality:.....
- Contact phone number: ..... Email: .....
- Number of shares owned / represented on the record date for written shareholder voting (12/11/2026): ..... shares.
- Number of voting votes: ..... voting votes.

II. COMPANY INFORMATION

- Company name: Dong Nai Port Joint Stock Company
- Head office address: 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City, Vietnam
- Enterprise code: 3600334112

III. PURPOSE OF VOTING

Approval of the contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2, located in Phuoc Thai Commune, Dong Nai City.

Shareholders are invited to review the full details of the Written Shareholder Voting Documents published on the official website of Dong Nai Port Joint Stock Company:

https://ezir.fpts.com.vn/ThongTinDoanhNghiep/PDN

IV. MATTERS SUBMITTED FOR APPROVAL BY RESOLUTION

<u>Content 01</u>: Approval of the contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2, located in Phuoc Thai Commune, Dong Nai City.

Voting: *(Mark (X) or (✓) in one of the three corresponding boxes)*

Approve: ☐ *Disapprove:* ☐ *No opinion:* ☐

<u>Content 02</u>: Approval of the Draft Resolution of General Meeting of Shareholders in the form of written consultation.

Voting: *(Mark (X) or (✓) in one of the three corresponding boxes)*

Approve: ☐ *Disapprove:* ☐ *No opinion:* ☐

❖ **<u>Voting instructions:</u>**

Shareholders must mark (✓) or (X) in one (1) of the three (3) options: **Approve, Disapprove, or No Opinion.** In case of an incorrect mark or a change of mind, the Shareholder must shade out the previously selected box, sign next to it for confirmation, and mark the new option.

– **Valid ballots:**

+ *The ballot must be on the official form bearing the seal issued by Dong Nai Port Joint Stock Company, containing the full name and signature of the Shareholder / Legal Representative with the corporate seal (for institutional Shareholders) / Authorized Representative in case of proxy voting on the matter (enclosing a valid Power of Attorney in accordance with law);*

+ *For ballots sent by post, the envelope containing the voting ballot must be sealed, and no one is permitted to open it prior to the vote counting;*

+ *For ballots sent via email, the ballot's contents must remain confidential until the vote counting begins.*

+ *The ballot must not be crossed out, erased, corrected, or scraped off;*

+ *A valid vote is one where the Shareholder marks (□) or (X) specifically in one (1) of the three (3) choices: Approve, Disapprove, or No Opinion*

+ *If none of the three boxes (Approve, Disapprove, No Opinion) for a voting matter are checked, but the shareholder still signs, prints their full name, and affixes their seal (in the case of an organization) to this document, it shall be deemed an No Opinion.*

+ *Voting ballots must be sent to Dong Nai Port Joint Stock Company before 17 hours 00 minutes on 26/11/2026.*

– **Invalid ballots:** Ballots that do not comply with the regulations for valid ballots.

V. METHOD AND DEADLINE FOR RETURNING THE SHAREHOLDER'S WRITTEN OPINION FORM

Shareholders are requested to return their completed voting ballots to Dong Nai Port Joint Stock Company no later than 17 hours 00 minutes on 26/11/2026 via one of the following methods:

1. **Direct delivery / postal delivery:** The voting ballot (original issued by the Company) must be enclosed in a sealed envelope and sent to the Company at the following address:

   - DONG NAI PORT JOINT STOCK COMPANY
   - Address: 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City
   - Tel: 02513.832.225 (Recipient: Ms. Nguyen Thi Ngoc Khanh – Secretary)

2. **Via the Company's email:** Send a scanned copy of the voting ballot to the email address: ntnkhanh@dongnaiport.com.vn *(Shareholders must send it from the email address registered on the Shareholder List finalized on 12/11/2026 provided by the Vietnam Securities Depository and Clearing Corporation. If sending from a different email address, Shareholders must provide an additional scan/photo of their Citizen ID / Passport / Enterprise Registration Certificate).*

   Note: Scanned files or photos must be clear, not blurred, and show the full content of the document; The time of receipt of the ballot shall be based on the time the email is received.

(*) In the event that a shareholder returns the voting ballot both by post and by email, if there is any discrepancy in the voting results on these ballots, the result on the ballot sent by post shall take precedence.

..., date....month....year 2026

SHAREHOLDER / REPRESENTATIVE
(Signature, full name / seal if an institution)

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3600334112 – C.T.C.P – CÔNG TY CỔ PHẦN CẢNG ĐỒNG NAI – THÀNH PHỐ ĐỒNG NAI

Tran Thanh Hai

Code: .....

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

..., date , month , year 2026

POWER OF ATTORNEY
To: Dong Nai Port Joint Stock Company

I. PRINCIPAL

Shareholder name: .....

Legal representative (for institutional shareholders): .....

Citizen ID/Passport/Enterprise Registration Certificate No.: .....

Date of issue: ..... Place of issue: .....

Contact address/Head office:.....

Phone number: .....

Number of shares represented or owned: ..... shares.

As a shareholder of Dong Nai Port Joint Stock Company, hereby authorize:

II. ATTORNEY-IN-FACT

Individual/Organization name: .....

Legal representative (for institutional proxies):.....

Citizen ID/Passport/Enterprise Registration Certificate No.: .....

Date of issue: ..... Place of issue: .....

Contact address/Head office: .....

Phone number: .....

Number of authorized shares: ..... shares

Scope of authorization:

- The Principal hereby authorizes the Attorney-in-Fact to cast votes as instructed on the Shareholder's Written Opinion Form of Dong Nai Port Joint Stock Company regarding the following matter:

  Content 01: Approval of the contents for adjusting the Investment Registration Certificate of the Go Dau B Port Project – Phase 2, located in Phuoc Thai Commune, Dong Nai City.

  Content 02: Approval of the Draft Resolution of General Meeting of Shareholders in the form of written consultation.

- The Attorney-in-Fact may only perform actions within the scope authorized under this Power of Attorney and in compliance with the authorization provisions of the Civil Code.
- This Power of Attorney shall take effect from the date of signing until the expiration of the opinion solicitation period.

I/We undertake full legal responsibility for this authorization and will raise no future claims or complaints regarding the authorized scope.

ATTORNEY-IN-FACT	**PRINCIPAL**
(Signature, full name, and seal if an entity)	*(Signature, full name, and seal if an entity)*

Note: ***Please submit this Power of Attorney together with the Opinion Form***

SONADEZI CORPORATION
DONG NAI PORT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: /2026/NQ-DHDCD

Dong Nai, date month year 2026

DỰ THẢO

RESOLUTION
THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
DONG NAI PORT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing documents and guiding regulations;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing documents and guiding regulations;

Pursuant to the Charter of Dong Nai Port Joint Stock Company;

Pursuant to the Minutes of Vote Counting for Shareholders' Written Consultation No. ... dated .../.../2026 of Dong Nai Port Joint Stock Company,

RESOLVES:

Article 1: To approve matters related to the amendment of the Investment Registration Certificate for the Go Dau B Port Project - Phase 2 in Phuoc Thai Commune, Dong Nai City.

The General Meeting approved the resolution with ..... affirmative votes, representing .....% of the total voting shares of all shareholders entitled to vote.

Article 2: Assign the Chairman of the Board of Directors and the Legal Representative of the Company to be responsible for organizing and carrying out the necessary procedures and tasks to amend the Investment Registration Certificate in accordance with the contents approved under Article 1 above; preparing, finalizing, signing, and submitting relevant dossiers and documents within their authority; and working with competent authorities and relevant organizations to complete the amendment of the Investment Registration Certificate, ensuring compliance with applicable laws and the Company's Charter.

Article 3: This Resolution of the General Meeting of Shareholders of Dong Nai Port Joint Stock Company was adopted by written consultation and shall take effect from the date of signing.

All shareholders of Dong Nai Port Joint Stock Company, members of the Board of Directors, members of the Supervisory Board, the General Director, relevant departments and individuals, and all employees of the Company shall be responsible for implementing this Resolution./.

Recipients:
- *Shareholders, Company website;*
- *HOSE;*
- *Members of the BOD, BOM;*
- *Members of the BOS;*
- *Archived: Administration, Secretary.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRMAN OF THE BOARD OF DIRECTORS

TRAN THANH HAI

SONADEZI CORPORATION
DONG NAI PORT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: /.....

Dong Nai, date month year 2026

DỰ THẢO

MINUTES OF VOTE COUNTING
COLLECTING WRITTEN SHAREHOLDERS' OPINIONS IN 2026
DONG NAI PORT JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing certain articles of the Law on Enterprises;

Pursuant to Decree No. 155/2020/ND-CP detailing the implementation of certain articles of the Law on Securities dated December 31, 2020, as supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;

Pursuant to the Charter of Dong Nai Port Joint Stock Company;

Pursuant to Resolution No. 106/2026/NQ-HĐQT dated 22/10/2026 of the Board of Directors of Dong Nai Port Joint Stock Company on finalizing the record date to make the list of shareholders entitled to exercise rights regarding the written opinion collection;

Today, at ...:... on November 27, 2026, at the Head Office of Dong Nai Port Joint Stock Company, the Board of Directors (BOD) of the Company conducted the vote counting of written shareholders' opinions to adopt the General Meeting of Shareholders' Resolution as follows:

I. Company Information:

- Company name: Dong Nai Port Joint Stock Company.
- Head office address: 1B-D3, Quarter 2, Long Hung Ward, Dong Nai City.
- Enterprise code: 3600334112, 13th amendment issued by the Department of Finance on 13/07/2026.

II. Attendees of the vote counting session:

❖ **Vote Counting Committee:**

1. Mr./Ms. ... Position: ...
2. Mr./Ms. ... Position: ...
3. Mr./Ms. ... Position: ...

❖ **Witnessing/Supervising the vote counting:**

1. Mr./Ms. ... Position: ...
2. Mr./Ms. ... Position: ...
3. Mr./Ms. ... Position: ...

III. Purposes and matters requiring consultation to adopt resolutions:

Approve the contents of Submission No. ... dated ... regarding matters related to the adjustment of the Investment Registration Certificate of Go Dau B Port Project - Phase 2 in Phuoc Thai Commune, Dong Nai City.

IV. Ballot collection results:

Total number of issued shares: 55,565,820 shares, of which:

- Number of outstanding shares (with voting rights): 55,565,820 shares
- Number of treasury shares: 0 shares

As of 17:00 on 26/11/2026, the Company received Shareholders' Voting Ballots submitted via the following methods:

No.	Content	Number of voting ballots	Number of voting rights	Percentage % (Number of voting rights / Total voting rights)
1	**Total voting rights**	...	...	...
2	**Total ballots received, of which:**	...	....	....
-	Sent by mail	...	...	...
-	Sent by email	...	...	...

V. Ballot collection results:

No.	Content	Number of voting ballots	Number of voting rights	Percentage (%) (Number of voting rights / Total voting rights)
1	**Valid votes**	...	...	...
-	In favor	...	...	...
-	Against	...	...	...
-	Abstentions	...	...	...
2.	**Invalid votes**	...	...	...

VI. Conclusion:

Pursuant to the Charter of Dong Nai Port Joint Stock Company and the vote counting results, the General Meeting of Shareholders of Dong Nai Port Joint Stock Company approved Submission

No. … dated ... approving matters related to the adjustment of the Investment Registration Certificate of Go Dau B Port Project - Phase 2 in Phuoc Thai Commune, Dong Nai City.

The list of shareholders participating in the voting and all Shareholders' Voting Ballots are stored at the head office of Dong Nai Port Joint Stock Company.

These minutes of vote counting were completed at …:00 on the same day. All participating members and counting supervisors confirmed their concurrence with the entire content of these minutes of vote counting. The minutes of vote counting serve as the legal basis for issuing the Resolution of the General Meeting of Shareholders of Dong Nai Port Joint Stock Company.

FULL NAMES AND SIGNATURES OF VOTE COUNTING COMMITTEE MEMBERS

Head of Committee

…

Member

…

Member

Member

…

Member

…

…

Secretary

…

FULL NAMES AND SIGNATURES OF SUPERVISING MEMBERS

Head of Supervisory Board	Member of Supervisory Board	Member of Supervisory Board
...	...	...

